

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, September 6, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 29, 2012 agenda meeting.

Action Items

Resolution #538-12. Approve travel expenses.

Resolution #539-12. Authorize intradepartmental transfers.

Resolution #523-12. Enter into contracts with Allied Waste Services for various county buildings. **(Previously tabled August 29, 2012)**

Resolution #540-12. Approval of "Then and Now" purchase orders.

Resolution #541-12. Supplemental appropriation to the Law Enforcement Education Fund 2842 and Lifesaver Program Fund 2850.

Resolution #542-12. Supplemental appropriation to the GIS Fund 2093.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #543-12**, accept proposal and enter into contract with All Temp Refrigeration for the replacement of a compressor at the Allen County Museum.
2. Request to adopt **Resolution #544-12**, authorize a contract with Northwestern Security Systems, Inc. for installation of an alarm system at 3125 Ada Road.
3. Request to adopt **Resolution #545-12**, authorize contract with Northwestern Ohio Security Systems, Inc. for monitoring/inspection services at 3125 Ada Road.

Executive Session

Action Items

Resolution #541-12. Approve termination of an employee at the Allen County Sanitary Engineer's Office.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 5, 2012

9:30 a.m. – Update meeting - Becky Saine

Monday, September 10, 2012

11:00 a.m. – Update meeting – Steve Kayatin

Tuesday, September 11, 2012

10:00 a.m. – Debt Issuance/Ditch Projects – Engineer, Auditor, Soil & Water, et al

11:30 a.m. – Judge Matt Staley

2:00 p.m. – Joint Board Meeting – Ottawa River/Little Ottawa River

Wednesday, September 12, 2012

9:30 a.m. – Update meeting – Becky Saine

10:00 a.m. – Jack Keegan – PUCO representative for Allen County

****Next agenda meeting is scheduled for Wednesday, September 12, 2012 at 9:00 a.m.****