

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, September 9, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 28, 2013 agenda meeting.

Action Items

Resolution #542-13. Approve travel expenses.

Resolution #543-13. Authorize intradepartmental transfers.

Resolution #544-13. Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.

Resolution #545-13. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #546-13. Resolution authorizing the approval of the minutes from the Tax Incentive Review Council and amendments to the Enterprise Zone Agreements.

Discussion

A. County Engineer

1. Request to adopt **Resolution #547-13**, authorize the Clerk of Board to post notice and advertise to receive bids for the American Village Petition Ditch #1301.
2. Request to adopt **Resolution #548-13**, allocate and encumber funds to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #549-13**, approve one (1) Easement for County Road purposes and one (1) Work Agreement with Bluffton Stone Company for the Bentley Road culvert.

B. Building and Grounds

1. Request to adopt **Resolution #550-13**, renew Customer Service Agreements with Republic Services, Inc. dba Allied Waste Services for various county buildings.

C. Department of Job and Family Services

1. Request to adopt **Resolution #551-13**, approve the renewal of an updated Allen County Prevention, Retention and Contingency Plan.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, September 9, 2013

- 10:00 a.m. – Update – Lisa Merkle
- 11:00 a.m. – Bi-annual update with Auditor, County Engineer and Soil and Water
- 2:30 p.m. – 2nd Interview – position of DJFS Director

Tuesday, September 10, 2013

- 9:00 a.m. – Sheriff Sam Crish, Chief Deputy Jim Everett and Darryl Craft
- 10:00 a.m. – Update – Steve Kayatin
- 1:15 p.m. – Bid Opening – Langhals Group
- 1:30 p.m. – Bid Opening – Joint County Etkorn Group

Wednesday, September 11, 2013

- 9:30 a.m. – Update with Becky Saine and Dana Sterling
- 1:30 p.m. – Budget Hearing – Clerk of Courts
- 2:15 p.m. – Budget Hearing – Treasurer
- 3:15 p.m. – Budget Hearing – Soil and Water

****Next Agenda Meeting - Wednesday, September 11, 2013 at 9:00 a.m.****