

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 11, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 9, 2013 agenda meeting.

Action Items

Resolution #553-13. Approve travel expenses.

Resolution #554-13. Authorize intradepartmental transfers.

Resolution #555-13. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to Debt Service Fund 5303.

Resolution #556-13. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Springbrook Subdivision Sewer Improvement Area Fund 4580.

Resolution #557-13. Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.

Resolution #558-13. Supplemental appropriation to the Springbrook Subdivision Sewer Fund 4580.

Resolution #559-13. Supplemental appropriation to the DRETAC Treasurer Fund 2016.

Resolution #560-13. Supplemental appropriation to the Escrow Interest Fund 2017.

Resolution #561-13. Supplemental appropriation to the Mental Health Fund 8009.

Resolution #562-13. Approval of "Then and Now" purchase orders.

Resolution #563-13. Accept the resignation of Becky Saine from the Law Library Board.

Resolution #564-13. Accept the resignation of Marcel Wagner from the Allen County Revolving Loan Fund Advisory Committee.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #488-13**, accept bid and award general work contract to Beaverdam Contracting, Inc. for the Indian Village Sewer Improvement Area Project. (Previously tabled August 6, 2013 agenda)
2. Request to adopt **Resolution #565-13**, accept bid and award electrical work contract to Sidney Electric Company for the Indian Village Sewer Improvement Area.

B. Family Children First Council

1. Request to adopt **Resolution #566-13**, authorize submission of an Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Supports (FCSS) Funding, SFY' 14.
2. Request to adopt **Resolution #567-13**, accept MIECHV Grant Funds from the Ohio Department of Health for SFY' 13.
3. Request to adopt **Resolution #568-13**, enter into contract with the Allen County Board of DD for MIECHV Services for SFY' 13.
4. Request to adopt **Resolution #569-13**, authorize the Allen County Family and Children First Council to submit application to the Ohio Department of Health for SFY' 14 MIECHV Grant Funds.
5. Request to adopt **Resolution #570-13**, authorize the renewal of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY' 14.
6. Request to adopt **Resolution #572-13**, enter into a Help Me Grow Central Coordination/At-Risk Contract with the Ohio Department of Health.

C. Department of Job and Family Services

1. Request to adopt **Resolution #571-13**, amend Resolution #257-13, authorize a contract with Focus Youth, Inc. and the Lima City Schools Opt Center for the administration of the TANF Summer Youth Program.

D. Building and Grounds

1. Request to adopt **Resolution #573-13**, accept proposal and enter into contract with Sidney Electric for the replacement of breaker panels at the Allen County Juvenile Court.

E. Auditor

1. Various Purpose Bond Anticipation Notes maturing September 28, 2013.
2. Issuance of a new one (1) year note.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 11, 2013

- 9:30 a.m. – Update meeting – 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

Thursday, September 12, 2013

- 8:00 a.m. – Tour Ada Road property
- 1:00 p.m. – Tour LCI

Friday, September 13, 2013

- 9:30 a.m. – Budget Hearing - Coroner

Monday, September 16, 2013

- 9:00 a.m. – Budget Hearing – Recorder
- 10:00 a.m. – DJFS Director Interview

Tuesday, September 17, 2013

- 10:00 a.m. – Update meeting – Russ Decker
- 10:30 a.m. – Bid Opening – Sale of Woodbriar property
- 1:00 p.m. – Budget Hearing – Auditor
- 3:15 p.m. – Budget Hearing – Domestic Relations

Wednesday, September 18, 2013

- 7:30 a.m. – JFS Workforce Policy Board meeting @ JFS

****Next Agenda Meeting - Wednesday, September 18, 2013 at 9:00 a.m.****