

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, September 13, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 6, 2012 agenda meeting.

Action Items

Resolution #550-12. Approve travel expenses.

Resolution #551-12. Authorize intradepartmental transfers.

Resolution #552-12. Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170 and Ottawa River Water Bond Fund 3190.

Resolution #553-12. Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.

Resolution #554-12. Supplemental appropriation to the Perry Counts Ditch Fund 4308.

Resolution #555-12. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles.

Resolution #558-12. Authorize the issuance of \$438,800 of Various Purpose Bond Anticipation Notes, Series 2011, First (2012) Renewal.

Discussion

A. Board of DD

- 1. Request to adopt **Resolution #556-12**, authorize Change Order #1 with Lippincott Plumbing, Heating & Air Conditioning, Inc. for the additions and renovations to the Allen County Board of DD Administration Building and School Building Project.

B. County Engineer's Office

- 1. Request to adopt **Resolution #557-12**, approve estimates of material and labor necessary for the replacement of the Bentley Road Bridge, Jackson Township.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, September 13, 2012

7:30 a.m. – Law Library Board meeting

Monday, September 17, 2012

10:30 a.m. – Bid Opening – Bentley Road Bridge

1:00 p.m. – NW District meeting in Auglaize County

Tuesday, September 18, 2012

10:00 a.m. – Update meeting – Russ Decker

****Next agenda meeting is scheduled for Wednesday, September 19, 2012 at 9:00 a.m.****