

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 18, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 11, 2013 agenda meeting.

Action Items

Resolution #575-13. Approve travel expenses.

Resolution #576-13. Authorize intradepartmental transfers.

Resolution #577-13. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Gomer Sewer Improvement Area Fund 4560.

Resolution #578-13. Supplemental appropriation to the Shelby Recycle Center Fund 8047.

Resolution #579-13. Supplemental appropriation to the ODOT/Beaverdam Project Fund 4545.

Resolution #580-13. Supplemental appropriation to the Gomer Sewer Improvement Area Fund 4560.

Resolution #581-13. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

Resolution #582-13. Authorize payment of an administrative fee for the Cooperative Purchasing Program.

Resolution #583-13. Authorize the issuance of \$181,687 Ditch Improvement Bond Anticipation Notes (Various Projects), Series 2012, First (2013) Renewal.

Resolution #584-13. Authorize the issuance of \$291,450 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2011, Second (2013) Renewal.

Resolution #585-13. Authorize the issuance of \$509,650 Ditch Improvement Bond Anticipation Notes, Series 2013.

Resolution #586-13. Authorize the issuance of \$982,787 of Various Purpose Ditch Improvement Bond Anticipation Notes, Series 2013.

Resolution #587-13. Authorize the County Administrator to perform a cost analysis of services provided by the Allen County Dog Warden's Office.

Discussion

A. Peck Shaffer

1. Request to adopt **Resolution #588-13**, authorizing supplement of a certain sublease and supplement and termination of certain Agreements of Lease with Catholic Health Partners and its affiliates, in connection with the release of certain property.
2. Request to adopt **Resolution #589-13**, authorizing an amendment to the Indenture related to Adjustable Rate Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners).

B. County Engineer

1. Request to adopt **Resolution #590-13**, authorize a temporary right-of-way easement for the Shawnee Road Roundabout Project.
2. Request to adopt **Resolution #591-13**, authorize temporary right-of-way easements for the Shawnee Road Roundabout Project.
3. Request to adopt **Resolution #592-13**, approve Contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project.

C. Department of Job and Family Services

1. Request to adopt **Resolution #593-13**, authorize a contract with Henkels & McCoy, Inc. for WIA Youth Program Social Services.
2. Request to adopt **Resolution #594-13**, authorize an amendment to a contract with the Allen County Regional Transit Authority.

D. Child Support Enforcement Agency

1. Request to adopt **Resolution #595-13**, approve a Title IV-D Pure Docket Magistrate Contract with the Allen County Juvenile Court.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 18, 2013

Juvenile Court Statewide Re-entry Coalition @ Civic Center (attendance tbd)
1:30 p.m. – DJFS Director Interview

Friday, September 20, 2013

11:30 a.m. – DJFS Employee Appreciation Luncheon at DJFS

Monday, September 23, 2013

8:30 a.m. – Budget Hearing – Tax Map
1:30 p.m. – Budget Hearing – Juvenile Court

****Next Agenda Meeting - Tuesday, September 24, 2013 at 9:00 a.m.****