

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, September 24, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 18, 2013 agenda meeting.

Action Items

Resolution #596-13. Approve travel expenses.

Resolution #597-13. Authorize intradepartmental transfers.

Resolution #598-13. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #599-13. Supplemental appropriation to the Ditch Maintenance Fund 2099.

Resolution #600-13. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #601-13. Authorize the transfer of various vehicles and equipment from the Allen County Sheriff's Office to the Allen County Fairgrounds.

Resolution #602-13. Approve a one (1) year lease agreement with Tom Ahl Chrysler for the Prosecutor's Office.

Resolution #603-13. Adopt an Allen County Americans with Disabilities, Discrimination and Harassment Policy for Allen County employees.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #604-13**, approve general plan, declare the necessity to construct and establish a method of repayment for the Slabtown-Bluelick Roads Sewer Improvement Area Project.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Tuesday, September 24, 2013

- 9:45 a.m. – Budget Hearing – Crime Victim Services
- 10:30 a.m. – Budget Hearing – Civic Center
- 11:00 a.m. – Bid Opening – American Village
- 11:30 a.m. – Elected Official/Department Head meeting ref: CEBCO
- 1:00 p.m. – Budget Hearing – Common Pleas Court
- 1:45 p.m. – Budget Hearing - Sheriff
- 3:00 p.m. – Budget Hearing – Airport
- 4:00 p.m. – Budget Commission meeting @ Auditor’s Conference Room

Wednesday, September 25, 2013

- 12:00 p.m. – Lima-Allen County Safe Community Coalition Awards Luncheon @ FOP

****Next Agenda Meeting - Thursday, September 26, 2013 at 9:00 a.m.****