

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, September 26, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 19, 2012 agenda meeting.
- D. Approve minutes of the September 21, 2012 special agenda meeting.

Action Items

Resolution #580-12. Approve travel expenses.

Resolution #581-12. Authorize intradepartmental transfers.

Resolution #582-12. Authorize a warrant to return an advance to the Health Department Fund 8810 that was made to the IAP Grant Fund 8818.

Resolution #583-12. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #584-12. Supplemental appropriation to the Shelby Recycling Center Fund 8047.

Resolution #585-12. Supplemental appropriation to the Bond 01-Allentown Sewer Fund 3888.

Resolution #586-12. Supplemental appropriation to the JAG Fund 2853.

Resolution #587-12. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Allen County Prosecutor's Office.

Resolution #588-12. Accept payment from County Risk Sharing Authority for gutter/downspout repairs as a result of storm damage at the Allen County Airport.

Resolution #589-12. Approve use of credit cards for the 4th quarter of 2012.

Resolution #590-12. Authorize the issuance of \$193,687.00 of 2012 Ditch Improvement Bond Anticipation Notes.

Discussion

A. County Engineer

1. Request to adopt **Resolution #591-12**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Township Roads Resurfacing 2013 Project.

B. Children Services

1. Request to adopt **Resolution #592-12**, authorize the purchase of a 2012 Dodge Caravan from Charlie's Dodge, Inc. through the State Cooperative Purchasing Program and declare a 2005 Dodge Caravan obsolete and of no value to the county and authorize same to be sold by internet auction.
2. Request to adopt **Resolution #593-12**, authorize submission of an application to JP Morgan Chase Bank for credit card issuance.

C. Family Children First Council

1. Request to adopt **Resolution #594-12**, approve a Memorandum of Understanding with the United Way of Greater Lima.
2. Request to adopt **Resolution #595-12**, enter into a Subsidy Agreement with the Ohio Department of Health for the Help Me Grow Home Visiting Program.

D. Sanitary Engineer

1. Request to adopt **Resolution #596-12**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Ohio Department of Transportation Beaverdam Outpost Sanitary & Waterline Extension Project.

E. Building and Grounds

1. Request to adopt **Resolution #597-12**, accept proposal and enter into contract with Century Link for the PBX System Upgrade Solution 2013.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 26, 2012

9:30 a.m. – Becky Saine – Update
12:00 p.m. – Public Officials Dialogue @ AEDG

Thursday, September 27, 2012

9:00 a.m. – Investment Committee Meeting
10:00 a.m. – Lynn Shock – Update
2:00 p.m. – Auglaize River/2 Mile Creek meeting @ 13093 Infirmery Rd., Wapak

Tuesday, October 2, 2012

10:00 a.m. – Jack Keegan – PUCO

****Next agenda meeting is scheduled for Wednesday, October 3, 2012 at 9:00 a.m.****