

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, September 26, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 24, 2013 agenda meeting.

Action Items

Resolution #605-13. Approve travel expenses.

Resolution #606-13. Authorize intradepartmental transfers.

Resolution #607-13. Authorize a warrant of advance from the General Fund 1001 to the Prosecutor's DRETAC Fund 2015.

Resolution #608-13. Authorize a warrant of advance from the Community Care Fund 8825 to the Health Department Fund 8810.

Resolution #609-13. Approve the use of credit cards for the 4th quarter of 2013.

Resolution #610-13. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.

Resolution #611-13. Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.

Resolution #612-13. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.

Resolution #613-13. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles for the West Central Ohio Drug Task Force.

Resolution #614-13. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of one (1) vehicle for the Allen County Sheriff's Office.

Resolution #615-13. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #616-13. Re-appoint Steve Kayatin, Jeff Tracy, Cheryl Morgan and Maria Sanko to the Veterans Memorial Civic and Convention Center Board.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #617-13**, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Electricity Purchase Program of the CCAO Service Corporation.
2. Request to adopt **Resolution #618-13**, enter into a Memorandum of Understanding with CCAO Service Corporation for securing energy pricing for electrical aggregation.
3. Request to adopt **Resolution #619-13**, enter into a Continuation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Natural Gas Purchase Program of the CCAO Service Corporation.
4. Request to adopt **Resolution #620-13**, enter into a Memorandum of Understanding with CCAO Service Corporation for securing energy pricing for natural gas aggregation.

B. Adult Probation

1. Request to adopt **Resolution #621-13**, authorize submission of an application and approve a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for the Probation Improvement Grant.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, September 26, 2013

10:00 a.m. – DJFS Director – 2nd Interview

Monday, September 30, 2013

10:30 a.m. – Conference call with CGI Communications

Tuesday, October 1, 2013

9:30 a.m. – Update – Jeff Sprague
11:00 a.m. – Update – Rhonda Eddy-Stienecker
2:00 p.m. – Bid Opening – Board of DD Renovations/Additions Project

****Next Agenda Meeting - Wednesday, October 2, 2013 at 9:00 a.m.****