

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 2, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 26, 2013 agenda meeting.

Action Items

Resolution #622-13. Approve travel expenses.

Resolution #623-13. Authorize intradepartmental transfers.

Resolution #624-13. Authorize a warrant of transfer from the Ottawa River Project Construction Fund #4239 to the Ottawa River Project Maintenance Fund #2339.

Resolution #625-13. Authorize a warrant of transfer from the Little Ottawa River Project Construction Fund #4260 to the Little Ottawa River Maintenance Fund #2260.

Resolution #626-13. Authorize the renewal of the Participation Agreement with the County Employee Benefit Consortium of Ohio, Inc. and approve Summary of Benefits.

Resolution #627-13. Authorize the Allen County Health Insurance rates for 2014.

Resolution #628-13. Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.

Resolution #629-13. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.

Resolution #630-13. Approval of a Memorandum of Understanding between the Allen County Commissioners, Allen County Dog Warden's Office, Auglaize County Commissioners and the Auglaize County Dog Warden's Office.

Resolution #631-13. Resolution to confirm sale of real property, being Lot #30413 of Woodbriar Subdivision No. 7, by sealed bid.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #632-13**, authorize the renewal of the Products and Service Agreement with Century Link.

B. County Engineer

1. Request to adopt **Resolution #633-13**, accept bid and enter into contract with Turf Concepts for the construction of the American Village Ditch Project #1301.
2. Request to adopt **Resolution #634-13**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #635-13**, authorize two (2) Temporary Right-of-Way Easements and a Contract for Sale and Purchase of Real Estate for the Shawnee Road Roundabout Project.

C. Sanitary Engineer

1. Request to adopt **Resolution #636-13**, authorize the establishment of a Sanitary Sewer Project number to address a sewage nuisance at the intersection of Slabtown and Bluelick Roads, Bath Township.

New Business

Announcements, Proclamations, Recognition and Commendations

1. Presentation of Resolution of Appreciation to Chad Stewart, Asst. Admin. Director @ OIO

Adjournment

Scheduled Meetings:

Wednesday, October 2, 2013

- 9:30 a.m. – Update with Becky Saine and Dana Sterling
- 1:00 p.m. – Budget Hearing – Museum
- 2:00 p.m. – Conference Call – CGI Communications

Thursday, October 3, 2013

- 9:30 a.m. – Budget Hearing – Building and Grounds
- 11:00 a.m. – Budget Hearing – Prosecutor
- 2:00 p.m. – Budget Hearing – Board of Elections
- 2:45 p.m. – Budget Hearing – Auditor IT
- 3:30 p.m. – Jeff Sprague and Kirk Slusher

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