

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, October 3, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 26, 2012 agenda meeting.

Action Items

Resolution #601-12. Authorize intradepartmental transfers.

Resolution #602-12. Authorize a warrant of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.

Resolution #603-12. Supplemental appropriation to the Title IV-E Fund 2869.

Resolution #604-12. Supplemental appropriation to the Law Enforcement Education Fund 2842.

Resolution #605-12. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.

Resolution #606-12. Rescind Resolutions #573-12 thru 576-12 which amended Resolutions #454-12 thru #457-12, certify collection assessments for maintenance on various ditches to Auditor.

Resolution #607-12. Amend Resolution #572-12 and authorize Clerk of Board to modify bid opening date for the supply, delivery and erection of materials necessary for the replacement of the Bentley Road Bridge, Jackson Township.

Discussion

A. County Engineer

1. Request to adopt **Resolution #608-12**, 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 Shawnee Road Bridge and Roundabout Project.

B. Shawnee Township Trustees

1. Request to adopt **Resolution #609-12**, approve the dedication of land for road purposes, Blue Jacket Court, Shawnee Township.

C. Allen Soil and Water

1. Request to adopt **Resolution #610-12**, resolution proceeding with the construction of the Tim Etzkorn Group Project #1315 as presented by the Joint Board of Supervisors of the Allen and Auglaize Soil and Water Conservation District.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, October 3, 2012

- 9:30 a.m. – Becky Saine – Update
- 2:00 p.m. – Budget Hearing – Tax Map
- 2:30 p.m. – Budget Hearing – Soil and Water

Tuesday, October 9, 2012

- 9:00 a.m. – Budget Hearing – Allen County Fairgrounds

****County offices will be closed Monday, October 8, 2012 in observance of Columbus Day****

****Next agenda meeting is scheduled for Wednesday, October 10, 2012****

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