

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 9, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 2, 2013 agenda meeting.

Action Items

Resolution #637-13. Approve travel expenses.

Resolution #638-13. Authorize an intradepartmental transfer.

Resolution #639-13. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #640-13. Supplemental appropriation to the Soil and Water Fund 8835, Langhals Ditch Fund 4310 and the Etzkorn Ditch Fund 4315.

Resolution #641-13. Supplemental appropriation to the Escrow Interest Fund 2017.

Resolution #642-13. Supplemental appropriation to the Smith Ditch Fund 2284.

Resolution #643-13. Supplemental appropriation to the Board of DD Permanent Improvement Fund 4018.

Resolution #644-13. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #645-13. Approval of "Then and Now" purchase orders.

Resolution #646-13. Amend Resolution #108-13, accept allocation of the Children's Trust Fund Plan for SFY' 14.

Resolution #647-13. Rescind Resolution #602-13 and authorize a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle for the Prosecutor's Office.

Discussion

A. County Engineer

1. Request to adopt **Resolution #648-13**, authorize submission of a grant application to the County Engineer's Association of Ohio for Guardrail Funding FY'19.
2. Request to adopt **Resolution #649-13**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue 1 Funds for the Hume Road Bridge Project.
3. Request to adopt **Resolution #650-13**, authorize an agreement for professional services with Accu-Trace Land Surveys, Inc. for preliminary construction administration of various projects.
4. Request to adopt **Resolution #651-13**, approve Contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project.

B. Board of DD

1. Request to adopt **Resolution #652-13**, accept bid and enter into contract with Armcorp Construction for additions and renovations to the Allen County Board of DD.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, October 9, 2013

9:30 a.m. – Update with Becky Saine and Dana Sterling
1:00 p.m. – Chancellor Carey @ Rhodes State College – Keese Hall
3:45 p.m. – Jeff Sprague & Phil Buell

Thursday, October 10, 2013

9:30 a.m. – Quarterly Investment meeting w/Rachael Gilroy
11:30 a.m. – Task Force Lima @ JSMC
1:30 p.m. – Budget Review
5:30 p.m. – Visionary Dinner @ Shawnee Country Club

Friday, October 11, 2013

4:00 p.m. – RFQ's due on clock tower

Tuesday, October 15, 2013

8:30 a.m. – Budget Review

Wednesday, October 16, 2013

9:30 a.m. – Update Meeting with Becky Saine and Dana Sterling

****Next Agenda Meeting - Thursday, October 17, 2013 at 8:30 a.m.****

****Offices will be closed Monday, October 14, 2013**
in observance of Columbus Day**