

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, October 11, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 3, 2012 agenda meeting.

Action Items

Resolution #611-12. Approve travel expenses.

Resolution #612-12. Authorize intradepartmental transfers.

Resolution #613-12. Approval of "Then and Now" purchase orders.

Resolution #614-12. Authorize payment of an administrative fee for the Cooperative Purchasing Program.

Resolution #615-12. Authorize the transfer of a crane from the Allen County Sheriff's Office to the Allen County Engineer's Office.

Resolution #616-12. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.

Resolution #617-12. Authorize an agreement between the Allen County Regional Transit Authority and the West Central Ohio Crime Task Force.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #618-12**, authorize a contract with Northwoods Consulting Partners, Inc.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #619-12**, authorize a lease agreement with Perry Corporation for four (4) Multi-Function Copiers.

C. Building and Grounds

1. Request to adopt **Resolution #620-12**, enter into contract with Anthony D. Elrod dba Class A Cutting to provide mowing and trimming of various county properties.
2. Request to adopt **Resolution #621-12**, enter into contract with Siemens Building Technologies, Inc. for fire alarm safety services for various county buildings.

D. Auditor

1. Request to adopt **Resolution #622-12**, authorize the refinance of a 2001 bond and authorize the issuance of \$3,583,000.00 Various Purpose Bond Anticipation Notes.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Friday, October 12, 2012

1:00 p.m. – Becky Saine and Nicole Ward

Monday, October 15, 2012

10:30 a.m. – Bid Opening – Bentley Road Bridge

****Next agenda meeting is scheduled for Tuesday, October 16, 2012 at 9:00 a.m.****