

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 13, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance

### Action Items

**Resolution #644-11.** Approve travel expenses.

**Resolution #645-11.** Supplemental appropriation to the Solid Waste Fund 8044.

**Resolution #646-11.** Authorize intradepartmental transfers.

**Resolution #647-11.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**Resolution #648-11.** Adopt an updated Family Medical Leave Policy for all Allen County departments.

**Resolution #649-11.** Authorize revisions to the Allen County Employee Worker's Compensation Policy and Procedures for all Allen County departments.

**Resolution #650-11.** Approve use of credit cards for the 4<sup>th</sup> quarter of 2011.

**Resolution #651-11.** Authorize commitment of Community Development funds as a local match for the 2011 Emergency Home Repair Program for the PSA 3 Agency on Aging.

**Resolution #652-11.** Re-appoint members to the North Central Ohio Solid Waste Policy Committee.

**Resolution #653-11.** Authorize the renewal of a maintenance agreement with Perry Corporation.

**Resolution #654-11.** Approve termination of Agreement of Lease and Sublease.

## Discussion

### **A. Revolving Loan Fund Board**

1. Request to adopt **Resolution #655-11**, authorize a loan to Best-One Tire and Service of Lima, Inc. through the Revolving Loan Fund Program.

### **B. County Engineer**

1. Request to adopt **Resolution #656-11**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #657-11**, accept bid and enter into contract with Sand Ridge Excavating for the construction of the Shawver Goddard Petitioned Ditch #1276.

### **C. Allen Soil and Water**

1. Request to adopt **Resolution #658-11**, certify final costs and authorize notices of cash assessments to be issued for the Moser Joint County Ditch Project #1266.

## Executive Session

### Action Item:

**Resolution #659-11.** Approve the termination of an employee at the Allen County Department of Job and Family Services.

## Announcements, Proclamations, Recognition and Commendations

## Adjournment

**Scheduled Meetings:**

**Thursday, October 13, 2011**

10:00 a.m. – Health Insurance Committee

3:00 p.m. – Open House – Juvenile Treatment & Detention Center

**Monday, October 17, 2011**

8:30 a.m. – Update meeting with Becky Saine

10:00 a.m. – Bi-monthly update meeting with Lisa Merkle

**Tuesday, October 18, 2011**

10:00 a.m. – Update meeting with Steve Kayatin

**Wednesday, October 19, 2011**

7:00 p.m. – Informational Meeting – Regional Airport Sewer Improvement Project – Perry  
Township Administration Building – Breese Road

**\*\* Next agenda meeting scheduled for Wednesday, October 19, 2011 at 9:00a .m.\*\***