

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Tuesday, October 16, 2012 9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 11, 2012 agenda meeting.

#### Action Items

**Resolution #623-12.** Approve travel expenses.

**Resolution #624-12.** Authorize intradepartmental transfers.

**Resolution #625-12.** Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018.

**Resolution #626-12.** Authorize a warrant to return an advance from the Early Childhood Fund 2460 to the Board of DD Fund 2018.

**Resolution #627-12.** Supplemental appropriation to the Handgun License Fund 2849.

**Resolution #628-12.** Supplemental appropriation to the Ground Water Fund 8830.

**Resolution #629-12.** Supplemental appropriation to the Issue 1 – Paving Fund 4702.

**Resolution #630-12.** Authorize the renewal of a contract with Superior Dental Care.

**Resolution #631-12.** Authorize the re-appointment of Shelly Mazur to the Allen County Workforce Policy Board.

**Resolution #632-12.** Accept the resignation of Nicole Ward as Benefits Coordinator within the Commissioner's Office.

#### Discussion

##### A. Allen County Engineer

1. Request to adopt **Resolution #633-12**, authorize Clerk of Board to set date, time and place for the view and first hearing for the Bath Local Schools Petitioned Ditch #1314.

**B. Sanitary Engineer**

1. Request to adopt **Resolution #634-12**, resolution for replat of real property located on Danny Drive, Lima, Ohio.
2. Request to adopt **Resolution #635-12**, approve the participation of Allen County as a collaborative partner in making application to the State of Ohio, Department of Development, to participate in the Local Government Innovation Fund Program and enter into a Collaborative Agreement.

**C. Community Development**

1. Request to adopt **Resolution #636-12**, authorize the City of Delphos to post notice to bidders and advertise to receive bids for the construction of the Delphos Wastewater Treatment Plant By-Pass Improvement Project.

**Executive Session**

**Action Items**

**Resolution #637-12.** Approve a three (3) day suspension of an employee at the Allen County Department of Job and Family Services.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Tuesday, October 16, 2012**

- 10:00 a.m. – Becky Saine and Nicole Ward
- 1:00 p.m. – Budget Hearing – Civic Center
- 1:45 p.m. – Budget Hearing – Crime Victim Services – CASA

**Wednesday, October 17, 2012**

- 9:30 a.m. – Update meeting – Becky Saine
- 10:00 a.m. – Bid Opening – ODOT Beaverdam Outpost Sanitary Waterline Extension Project
- 11:00 a.m. – Budget Hearing – Domestic Relations Court
- 1:00 p.m. – Budget Review with Becky Saine

**Thursday, October 18, 2012**

PCS Nitrogen – Bowling Green

**\*\*Next agenda meeting is scheduled for Friday, October 19, 2012 at 9:00 a.m.\*\***