

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 17, 2013

8:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 9, 2013 agenda meeting.

Action Items

Resolution #654-13. Approve travel expenses.

Resolution #655-13. Authorize an intradepartmental transfer.

Resolution #656-13. Authorize a warrant to return monies advanced to the Family Children Trust Council Fund 8072 from the General Fund 1001.

Resolution #657-13. Resolution acknowledging Rachael Gilroy, Allen County Treasurer, as the authorized person to invest public funds on behalf of Allen County.

Resolution #658-13. Declare various personal property in the Allen County Commissioner's office unsuitable for county use and authorize sale of same by internet auction.

Discussion

A. Family Children First Council

1. Request to adopt **Resolution #659-13**, enter into contract with the Ohio Department of Health for Centralized Coordination of the MIECHV Grant.

B. County Engineer

1. Request to adopt **Resolution #660-13**, approve second modification to an agreement between the Allen County Engineer and O.R. Colan Associates of Florida, LLC for the purchase of right-of-way on the Shawnee Road Roundabout Project.
2. Request to adopt **Resolution #661-13**, accept bid and enter into contract with Gerding Ditching LLC for the construction of the Langhals Group #1310.

C. Community Development

1. Request to adopt **Resolution #662-13**, grant a subordination agreement to American Bank for a Community Housing Improvement Program mortgage on a property located in Bath Township.

Executive Session

Action Item

Resolution #663-13. Approve a five (5) day suspension of an employee at the Allen County Child Support Enforcement Agency.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, October 17, 2013

9:30 a.m. – Budget Review

Monday, October 21, 2013

1:00 p.m. – Steve Barker

Tuesday, October 22, 2013

8:30 a.m. – Budget Review

2:30 p.m. – Budget Hearing – IT Department

3:30 p.m. – Rhonda Eddy-Stienecker & Tony Stechshulte

Wednesday, October 23, 2013

9:00 a.m. – Mark Wright & Tina Dennis

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

1:00 p.m. – Budget Review

****Next Agenda Meeting - Thursday, October 24, 2013****