

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Friday, October 19, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 16, 2012 agenda meeting.

Action Items

Resolution #638-12. Approve travel expenses.

Resolution #639-12. Authorize a warrant to return an advance from the Special Education – Part B Fund 2469 to the Board of DD Fund 2018.

Resolution #640-12. Authorize the Allen County Dog Warden's Office to renew license with the Ohio State Board of Pharmacy.

Resolution #641-12. Renew Participation Agreement with County Employee Benefit Consortium of Ohio, Inc. and approve Summary of Benefits.

Resolution #642-12. Accept payment from County Risk Sharing Authority for roof repair at Memorial Hall.

Resolution #648-12. Supplemental appropriation to the Issue 1 – Paving Fund 4702.

Discussion

A. Allen County Engineer

1. Request to adopt **Resolution #643-12**, accept proposal and enter into contract with Prestress Services Industries, LLC for the supply, delivery and erection of seven (7) Prestressed Concrete Box Beams on Abutments for the Bentley Road Bridge.
2. Request to adopt **Resolution #644-12**, approve Change Order #1-Final with Fenson Contracting, LLC for the construction of the Lamb Petition Ditch #1305.

B. Sanitary Engineer

1. Request to adopt **Resolution #645-12**, accept proposal and enter into contract with Pesco Pumps & Equipment for the Shawnee No. 2 Influent Pump Replacement Project.

C. Peck Shaffer

1. Request to adopt **Resolution #646-12**, authorize supplement of a certain Sublease and a certain Agreement of Lease with Catholic Health Partners and its affiliate in connection with the release of certain property.

D. Juvenile Court

1. Request to adopt **Resolution #647-12**, approve an addendum to the Felony Care and Subsidy Grant FY'13 with the Ohio Department of Youth Services.

E. Community Development

1. Request to adopt **Resolution #649-12**, rescind Resolution #530-12 and grant a new Subordination Agreement to Superior Federal Credit Union for a Community Housing Improvement Program mortgage on a property located in the City of Delphos.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, October 22, 2012

9:00 a.m. – Government Day at Ford Training Center

Tuesday, October 23, 2012

8:30 a.m. – Judge Derryberry

9:00 a.m. – Budget Review – Becky Saine

1:30 p.m. – Vicki Tarr and Barb Showalter

2:30 p.m. – Lima Auto Task Force meeting- 418 N. Central

****Next agenda meeting is scheduled for Thursday, October 25, 2012 at 9:00 a.m.****