

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 24, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 17, 2013 agenda meeting.

#### Action Items

**Resolution #665-13.** Approve travel expenses.

**Resolution #666-13.** Authorize intradepartmental transfers.

**Resolution #667-13.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #668-13.** Supplemental appropriation to the Kundert Group Fund 4285.

**Resolution #669-13.** Supplemental appropriation to the WORTH Center Probation Improvement Fund 8881.

**Resolution #670-13.** Renew proposal by the Allen County Recorder to supplement the equipment needs of the department.

#### Discussion

##### **A. Building and Grounds**

1. Request to adopt **Resolution #671-13**, accept proposal and enter into contract with DMD Environmental, Inc. for asbestos removal at the Allen County Courthouse.
2. Request to adopt **Resolution #672-13**, accept proposal and enter into contract with All-Temp Refrigeration for the replacement of a heat pump at the Third District Court of Appeals building.

##### **B. County Engineer**

1. Request to adopt **Resolution #673-13**, approve a Temporary Right-of-Way easement for the Shawnee Road Roundabout Project.
2. Request to adopt **Resolution #674-13**, approve Contract for Sale and Purchase of Real property for the Shawnee Road Roundabout Project.
3. Request to adopt **Resolution #675-13**, authorize a Permanent Easement for the Shawnee Road Roundabout Project.
4. Request to adopt **Resolution #676-13**, approve Contract for Sale and Purchase of Real property for the Hook-Waltz Road Bridge Project.

**New Business**

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, October 24, 2013**

- 11:00 a.m. – Ribbon Cutting – Perry ProTech – 1840 McCullough
- 2:00 p.m. – Joint County Meeting – Blanchard River Stream Enhancement Project  
514 S. Main – 1<sup>st</sup> Floor – Findlay, Ohio

**Friday, October 25, 2013**

- 9:00 a.m. – Dana Sterling & Touchstone
- 11:30 a.m. – OSU Advocates Luncheon @ OSU Lima – Reed Hall

**Tuesday, October 29, 2013**

- 8:30 a.m. – Budget Review
- 1:45 p.m. – Joint County meeting w/Auglaize County – Award Etzkorn Ditch Project
- 2:00 p.m. – Joint County meeting ref: Ottawa River, Little Ottawa River and Auglaize River

**\*\*Next Agenda Meeting - Wednesday, October 30, 2013 at 9:00 a.m.\*\***