

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, October 25, 2012 9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 19, 2012 agenda meeting.

#### Action Items

**Resolution #650-12.** Approve travel expenses.

**Resolution #651-12.** Authorize intradepartmental transfers.

**Resolution #652-12.** Authorize a warrant of transfer from the General Fund 1001 to the Civic Center Fund 2872.

**Resolution #653-12.** Authorize a warrant to return an advance from the AIDS/HIV Grant Fund 8831 to the Health Department General Fund 8810.

**Resolution #654-12.** Authorize a warrant to return an advance from the Belmont Ditch Fund 4218 and the Little Ottawa River Ditch Maintenance Fund 4260 to the General Fund 1001.

**Resolution #655-12.** Authorize a warrant to return an advance from the ODOT/Beaverdam Outpost Sewer and Waterline Extension Fund 4545 to the Sanitary Engineer's Surplus Fund 5035.

**Resolution #656-12.** Supplemental appropriation to the MVGT Fund 2002.

**Resolution #657-12.** Supplemental appropriation to the Board of DD Fund 2018.

**Resolution #658-12.** Supplemental appropriation to the Mental Health Fund 8009.

**Resolution #659-12.** Supplemental appropriation to the Common Pleas Court \$25 Filing Fee Fund 2701.

**Resolution #660-12.** Supplemental appropriation to the WORTH Center Fund 8880.

**Resolution #661-12.** Enter into a Rental Agreement with the Bath Township Trustees for use of the Bath Township Social Hall for the first hearing for Bath Local Schools Petitioned Ditch #1314.

**Resolution #662-12.** Re-appoint Linda Buckley-Skaja to the Allen County Children Services Board.

**Discussion**

**A. Sanitary Engineer**

1. Request to adopt **Resolution #663-12**, amend Resolution #40-12 and authorize the lease/purchase of a 2012 Vactor Model 2110 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from TCF Equipment Finance, Inc.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, October 25, 2012**

9:30 a.m. – Budget Hearing – Juvenile Court  
10:30 a.m. – Budget Hearing - Treasurer

**Friday, October 26, 2012**

9:00 a.m. – Budget Hearing – Board of Elections  
9:45 a.m. – Budget Hearing – Coroner

**Monday, October 29, 2012**

8:45 a.m. – Budget Hearing – Probate Court  
9:30 a.m. – Budget Hearing – Building and Grounds

**Tuesday, October 30, 2012**

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

**Wednesday, October 31, 2012**

Solid Waste Board of Director's meeting

**\*\*Next agenda meeting is scheduled for Thursday, November 1, 2012 at 9:00 a.m.\*\***