

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 30, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 24, 2013 agenda meeting.

Action Items

Resolution #679-13. Approve travel expenses.

Resolution #680-13. Authorize intradepartmental transfers.

Resolution #681-13. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Resolution #682-13. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888 and Delmar Glenn Project Fund 4501.

Resolution #683-13. Authorize a warrant to advance funds from the Water Fund 5036 to the Southwood Waterline Bond Fund 4480.

Resolution #684-13. Amend Resolution #656-13, authorize a warrant to return monies advanced to the Family Children First Council Fund 8072 from the General Fund 1001.

Resolution #685-13. Supplemental appropriation to the Replacement and Improvement Fund 5435.

Resolution #686-13. Supplemental appropriation to the Slabtown-Bluelick Sewer Improvement Area Fund 4570.

Resolution #687-13. Supplemental appropriation to the Handgun License Fund 2849.

Resolution #688-13. Authorize an amendment to a contract between the Department of Job and Family Services and Lima City Schools Opt Center for WIA Youth Services.

Discussion

None

New Business

Announcements, Proclamations, Recognition and Commendations

1. Proclamation – National Adoption Month

Adjournment

Scheduled Meetings:

Wednesday, October 30, 2013

1:00 p.m. – A.L.I.C.E. Training – Probate Courtroom

Thursday, October 31, 2013

8:30 a.m. – Budget Review

1:30 p.m. – Steve Barker

Monday, November 4, 2013

2:30 p.m. – Board of Elections

Tuesday, November 5, 2013

9:00 a.m. – Update – Lisa Merkle

10:30 a.m. – John Leahy Jr.

11:00 a.m. – Update – Rhonda Eddy-Stienecker

1:00 p.m. – Budget Review

****Next Agenda Meeting - Wednesday, November 6, 2013 at 9:00 a.m.****