

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, November 1, 2012

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 25, 2012 agenda meeting.

#### Action Items

**Resolution #664-12.** Approve travel expenses.

**Resolution #665-12.** Authorize intradepartmental transfers.

**Resolution #666-12.** Supplemental appropriation to the Board of DD Fund 2018.

**Resolution #667-12.** Supplemental appropriation to the Sick and Vacation Leave Payoff Fund 8829.

**Resolution #668-12.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio in 2012.

**Resolution #669-12.** Accept payment from Westfield Insurance for reimbursement of camera equipment at the Allen County Sanitary Engineer's Office.

**Resolution #670-12.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of the same by internet auction.

**Resolution #671-12.** Authorize the transfer of a 1987 International 1600 Straight Truck from the Allen County Sheriff's Office to the Allen County Agricultural Society.

**Resolution #672-12.** Authorize a warrant to advance funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.

**Resolution #673-12.** Enter into an agreement with the Allen County Board of DD for the administration of grant monies through the BWC Workplace Wellness Grant Program.

**Resolution #674-12.** Approve an Allen County Courthouse and County Grounds Use Permit submitted by Plus Management Services, Inc.

**Resolution #675-12.** Enter into an agreement with Northwest Ohio Juvenile Detention, Training and Rehabilitation Center.

**Resolution #676-12.** Enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the SR 117/309 Reconstruction Project.

### **Discussion**

#### **A. Sanitary Engineer**

1. Request to adopt **Resolution #677-12**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Indianbrook Force Main Extension Project.
2. Request to adopt **Resolution #678-12**, accept bid and enter into contract with Beaverdam Contracting, Inc. for the ODOT Beaverdam Outpost Sanitary Sewer and Waterline Extension Project.
3. Discussion as it relates to sewer rate increase.

### **Announcements, Proclamations, Recognition and Commendations**

### **Adjournment**

#### **Scheduled Meetings:**

#### **Thursday, November 1, 2012**

9:30 a.m. – Budget Hearing – Public Defender  
11:00 a.m. – Bid Opening – Auglaize River/Two-Mile Creek Enhancement Project – Auglaize County Administration Building, 209 S. Blackhoof, Room 201, Wapak  
1:00 p.m. – Budget Review with Becky Saine

#### **Tuesday, November 6, 2012u**

8:00 a.m. – Salute to Veteran's – Elida High School Gymnasium  
11:30 a.m. – Update with Rhonda Eddy-Stienecker  
1:00 p.m. – Budget Review with Becky Saine

**\*\*Next agenda meeting is scheduled for Wednesday, November 7, 2012 at 9:00 a.m.\*\***

**\*\*County offices will be closed Monday, November 12, 2012 in observance of Veteran's Day\*\***