

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 6, 2013

9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 30, 2013 agenda meeting.

#### **Action Items**

**Resolution #690-13.** Approve travel expenses.

**Resolution #691-13.** Authorize intradepartmental transfers.

**Resolution #692-13.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Funds 5303 and 5308.

**Resolution #693-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Wastewater Treatment Plant Capital Fund 5401.

**Resolution #694-13.** Supplemental appropriation to the Bath Township Fund 4169 and Lost Creek Fund 4251.

**Resolution #695-13.** Supplemental appropriation to the Swimming Pool Fund 8817.

**Resolution #696-13.** Supplemental appropriation to the Women Prevention Fund 8822.

**Resolution #697-13.** Supplemental appropriation to the Health Planning Fund 8815.

**Resolution #698-13.** Supplemental appropriation to the Community Development and Mortgages Fund 2413.

**Resolution #699-13.** Authorize warrants to return advances from various funds to the General Fund 1001.

#### **Discussion**

##### **A. Juvenile Court**

1. Request to adopt **Resolution #700-13**, authorize submission of a grant application to the Ohio Department Youth Services for Capital Improvement Funding – Detention Facilities.

**B. Sanitary Engineer**

1. Request to adopt **Resolution #701-13**, certify delinquent sewer service charges to the Allen County Auditor's office for collection.
2. Request to adopt **Resolution #702-13**, certify delinquent debt service charges to the Allen County Auditor's office for collection.
3. Request to adopt **Resolution #703-13**, certify delinquent debt service charges for projects billed by the City of Lima Utilities Department to the Allen County Auditor's office for collection.

**C. Building and Grounds**

1. Request to adopt **Resolution #704-13**, accept proposal and enter into contract with Century Link for a Telephone System Upgrade at the Allen County Engineer's Office.

**D. County Engineer**

1. Request to adopt **Resolution #705-13**, certify final costs and authorize notices of cash assessments to be issued for the Elmview Petition Ditch #1302.

**New Business**

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, November 6, 2013**

9:30 a.m. – Update – Dana Sterling  
12:00 p.m. – Present Proclamation – Toys for Tots Campaign Kick-off – Elks Club

**Thursday, November 7, 2013**

1:00 p.m. – View Auglaize River Jam – meet at Kendrick Woods

**Tuesday, November 12, 2013**

10:00 a.m. – Update – Steve Kayatin  
1:30 p.m. – Steve Kayatin, Brad Niemeyer, John Leahy, Jr. & Rex Huffman

**Wednesday, November 13, 2013**

8:00 a.m. – I-75 Interchange Project @ AEDG  
9:30 a.m. – Update – Dana Sterling  
12:15 p.m. – Aimee Hawley and Cindy Wood  
1:00 p.m. – Budget Review with Becky Saine  
2:00 p.m. – Inspection of property – 338 N. Main St.

**\*\*Next Agenda Meeting - Thursday, November 14, 2013 at 9:00 a.m.\*\***

**\*\*County offices will be closed Monday, November 11, 2013\*\*  
\*\*in observance of Veteran's Day\*\***