

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, November 14, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 6, 2013 agenda meeting.

Action Items

Resolution #707-13. Approve travel expenses.

Resolution #708-13. Authorize intradepartmental transfers.

Resolution #709-13. Authorize warrant to advance funds to the Fourth Street Sewer Fund 4003 from the Sanitary Engineering Department Surplus Fund 5035.

Resolution #710-13. Accept the resignation of Barbara L. Showalter as Account Clerk in the Commissioner's Office.

Resolution #711-13. Authorize a warrant to return monies to the General Fund 1001 that were advanced to the Family Children First Council Fund 8072.

Resolution #712-13. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #713-13. Supplemental appropriation to the Little Ottawa River Fund 2260.

Resolution #714-13. Re-appoint members to the North Central Ohio Solid Waste Policy Committee.

Resolution #715-13. Approval of "Then and Now" purchase orders.

Resolution #716-13. Amend Resolution #813-09 and re-appoint Martin T. Garlock to the Allen County Board of Developmental Disabilities.

Resolution #717-13. Set date for a view and hearing for the vacation of a portion of an alley in Clover Lawn Allotment, American Township, petitioned for by Raymond T. White.

Resolution #718-13. Amend Resolution #627-13, authorize the Allen County Health Insurance rates for 2014.

Resolution #724-13. Accept the resignation of Greg Harris as Deputy Dog Warden within the Allen County Dog Warden's Office.

Discussion

A. County Engineer

1. Request to adopt **Resolution #719-13**, approve Contract for Sale and Purchase of Real Property for the Hook-Waltz Road Bridge Project.
2. Request to adopt **Resolution #720-13**, approve a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project.

B. Allen Soil and Water

1. Request to adopt **Resolution #721-13**, approve Extra Work for construction on the Kundert Group Ditch #1285.
2. Request to adopt **Resolution #722-13**, resolution proceeding with the construction of the Kottenbrock Group Waterway & Tile Project #1312.

C. Sanitary Engineer

1. Request to adopt **Resolution #723-13**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Shawnee II Wastewater Treatment Plant Improvement and Shawnee Trunk Sewer Projects.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, November 14, 2013

10:00 a.m. – Judge Glenn Derryberry - Budget

Friday, November 15, 2013

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

Tuesday, November 16, 2013

10:00 a.m. – Present Resolution of Appreciation to Sophia Luchini @ St. Charles School

10:30 a.m. – Update – Russ Decker

1:00 p.m. – Budget Review – Becky Saine

****Next Agenda Meeting - Wednesday, November 20, 2013 at 9:00 a.m.****