

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, November 15, 2012 8:30 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 13, 2012 agenda meeting.

#### **Action Items**

**Resolution #708-12.** Approve travel expenses.

**Resolution #709-12.** Authorize intradepartmental transfers.

**Resolution #710-12.** Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.

**Resolution #711-12.** Approve the renewal of a lease agreement with Hold-It Systems.

**Resolution #715-12.** Appoint Ryan S. Stechshulte to the Allen County Regional Transit Authority Board of Trustees.

#### **Discussion**

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

1. Request to adopt **Resolution #712-12**, certify delinquent sewer service charges to the Allen County Auditor's Office for collection.
2. Request to adopt **Resolution #713-12**, certify delinquent debt service charges to the Allen County Auditor's Office for collection.
3. Request to adopt **Resolution #714-12**, certify delinquent debt service charges for projects billed on behalf of the Allen County Sanitary Engineer by the City of Lima for collection by the Allen County Auditor's Office.

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

#### **Adjournment**

**Scheduled Meetings:**

**Thursday, November 15, 2012**

1:00 p.m. – Budget Hearing – Museum  
1:45 p.m. – Jay Begg and Cory Noonan

**Friday, November 16, 2012**

10:00 a.m. – Lima Energy Co. – Groundbreaking-Technology Innovation Center – 1046 S. Main-  
Lima

**Monday, November 19, 2012**

9:30 a.m. – Joan Davis  
10:00 a.m. – Update – Steve Kayatin

**Tuesday, November 20, 2012**

10:00 a.m. – Update – Russ Decker  
3:00 p.m. – Auglaize River Meeting @ Auglaize Co. Commissioner's Office, Wapak

**Wednesday, November 21, 2012**

9:30 a.m. – Update – Becky Saine  
10:00 a.m. – Bid Opening – Indianbrook Force Main Extension Project

**\*\*Next agenda meeting is scheduled for Wednesday, November 21, 2012 at 9:00 a.m.\*\***

**\*\*County offices will be closed Thursday, November 22, 2012 and Friday,\*\*  
\*\*November 23, 2012 in observance of the Thanksgiving Holiday\*\***