

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 20, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 14, 2013 agenda meeting.

Action Items

Resolution #725-13. Approve travel expenses.

Resolution #726-13. Authorize intradepartmental transfers.

Resolution #727-13. Supplemental appropriation to the Felony Care and Subsidy Fund 2861.

Resolution #728-13. Supplemental appropriation to the Bridges Fund 8076.

Resolution #729-13. Supplemental appropriation to the Solid Waste District Fund 8044.

Resolution #730-13. Supplemental appropriation to the Mental Health Fund 8009.

Resolution #731-13. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #732-13. Approve the appointment of Steve Barker to the position of Director at the Allen County Department of Job and Family Services.

Resolution #733-13. Authorize the Allen County Dog Warden's office to renew license with the Ohio State Board of Pharmacy.

Discussion

A. Homeland Security/EMA

1. Request to adopt **Resolution #734-13**, resolution for unneeded MARCS Radio Equipment and authorize the transfer of same to various public safety agencies within Allen County.

B. Sanitary Engineer

1. Request to adopt **Resolution #735-13**, accept permanent and temporary easements from property owners for the Indian Village Mobile Home Park Sanitary Sewer Improvement Area.
2. Request to adopt **Resolution #736-13**, authorize an Easement Agreement with the Ohio Department of Transportation for the construction and maintenance of the Indian Village Mobile Home Park Sanitary Sewer Improvement Area.
3. Request to adopt **Resolution #737-13**, accept permanent easements from a property owner for the construction of a sanitary sewer mainline extension along Copus Road.
4. Request to adopt **Resolution #738-13**, accept permanent and temporary easements from property owners for the North-South Copus Road Sanitary Sewer Improvement Area.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, November 20, 2013

- 9:30 a.m. – Update meeting with Becky Saine and Dana Sterling
1:00 p.m. – John Leahy Jr - Port Authority MOU
2:00 p.m. – Steve Barker, John Folk, Lisa Merkle and Vicki Tarr - CSEA Budget

Thursday, November 21, 2013

- 8:00 a.m. – Judge Derryberry – Juvenile Court budget
9:30 a.m. – Budget Review – Becky Saine

Tuesday, November 26, 2013

- 8:30 a.m. – Budget Review – Becky Saine
2:00 p.m. – Greg Wannemacher and Cindy Wood @ Civic Center – Capital budget needs

****Next Agenda Meeting - Wednesday, November 27, 2013 at 9:00 a.m.****

****County offices closed November 28, 2013 and November 29, 2013**
in observance of the Thanksgiving holiday**