

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 27, 2013

9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 20, 2013 agenda meeting.

#### Action Items

**Resolution #741-13.** Approve travel expenses.

**Resolution #742-13.** Authorize intradepartmental transfers.

**Resolution #743-13.** Authorize a warrant to return advanced funds from the Indian Village Sewer Project Fund 4540 to the Sanitary Engineering Department Surplus Fund 5035.

**Resolution #744-13.** Supplemental appropriation to the General Fund 1001.

**Resolution #745-13.** Supplemental appropriation to the Law Enforcement & Education Fund 2842.

**Resolution #746-13.** Supplemental appropriation to the Board of Elections - General Fund 1001.

**Resolution #747-13.** Approve revisions to the Allen County Fixed Asset Policy.

**Resolution #748-13.** Authorize a warrant for a partial return of advanced funds from the General Fund 1001 to the Child Support Enforcement Agency Fund 2012.

**Resolution #749-13.** Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

#### Discussion

##### A. Department of Job and Family Services

- 1. Request to adopt **Resolution #750-13**, authorize a contract with Assurant Health for employee medical coverage.

**B. County Engineer**

1. Request to adopt **Resolution #751-13**, set date, time and place of view and first hearing for the Indianbrook and Wildbrook Petitioned Ditch #1322.
2. Request to adopt **Resolution #752-13**, approve two (2) Contracts for Sale and Purchase of Real Property for the Hook-Waltz Road Bridge Project.
3. Request to adopt **Resolution #753-13**, approve Contract for Sale and Purchase of Real Property for the Hook-Waltz Road Bridge Project.
4. Request to adopt **Resolution #754-13**, approve a Temporary Right-of-Way Easement for the Shawnee Road Roundabout Project.
5. Request to adopt **Resolution #755-13**, approve Contract for Sale and Purchase of Real Property for the Shawnee Road Roundabout Project.
6. Request to adopt **Resolution #756-13**, approve Bill of Sale Agreement for the Shawnee Road Roundabout Project.

**New Business**

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, November 27, 2013**

9:30 a.m. – Update meeting with Dana Sterling

**Tuesday, December 3, 2013**

11:00 a.m. – Update – Rhonda Eddy-Stienecker

**\*\*Next Agenda Meeting - Wednesday, December 4, 2013 at 9:00 a.m.\*\***

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