

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 30, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance

### Action Items

**Resolution #757-11.** Approve travel expenses.

**Resolution #758-11.** Authorize intradepartmental transfers.

**Resolution #759-11.** Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Zurmehly Subdivision Sewer Improvement Fund 4535.

**Resolution #760-11.** Supplemental appropriation to the Solid Waste District Fund 8044.

**Resolution #761-11.** Supplemental appropriation to the MVGT Fund 2002.

**Resolution #762-11.** Supplemental appropriation to the Zurmehly Subdivision Sewer Fund 4535.

**Resolution #763-11.** Authorize the Allen County Dog Warden's Office to renew license with the Ohio State Board of Pharmacy.

**Resolution #764-11.** Authorize the re-appointment of Chris Provaznik and Richard Meredith to the Allen County Children Services Board.

**Resolution #765-11.** Resolution for termination of UCC with the Ohio Secretary of State's Office as it relates to the loan with Precision Thermoplastic Components, Inc. through the Allen County Community Development Block Grant Revolving Loan Program.

**Resolution #766-11.** Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.

## **Discussion**

### **A. Dog Warden**

1. Request to adopt **Resolution #767-11**, authorize the purchase of a 2007 Chevy Uplander and authorize the trade-in of a 2003 Crown Victoria and declare same unsuitable for county use.
2. Request to adopt **Resolution #768-11**, declare various personal property obsolete, unfit for public use and of no value and authorize disposal of same.

### **B. Children Services**

1. Request to adopt **Resolution #769-11**, authorize the purchase of a 2012 Dodge Grand Caravan, authorize the trade-in of a 2008 Chevrolet Uplander and declare same unsuitable for county use.

### **C. Data Board**

1. Request to adopt **Resolution #770-11**, authorize a contract with Document Technology Systems for the purchase of a document management system through the State of Ohio Cooperative Purchasing Program.

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

1. Tony Iriti – Director of Findlay/Hancock County Economic Development

## **Adjournment**

### **Scheduled Meetings:**

#### **Wednesday, November 30, 2011**

9:30 a.m. – Ribbon Cutting – 39<sup>th</sup> Annual Christmas Tree Festival

#### **Thursday, December 1, 2011**

9:00 a.m. – Budget review with Becky Saine  
2:00 p.m. – Dr. Steven Wright – OSU Extension  
3:00 p.m. – Budget Hearing – Civic Center

#### **Monday, December 5, 2011**

10:00 a.m. – Bi-monthly meeting with Lisa Merkle

**\*\* Next agenda meeting will be Tuesday, December 6, 2011 at 9:00 a.m. \*\***