

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, December 5, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 28, 2012 agenda meeting.

Action Items

Resolution #744-12. Approve travel expenses.

Resolution #745-12. Authorize intradepartmental transfers.

Resolution #746-12. Authorize the return of an advance from the Allen County Regional Airport Sewer Improvement Area Fund 4512 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #747-12. Authorize a warrant of transfer from the Sanitary Engineer's Department Water Fund 5036 to the Hixenbaugh Waterline Fund 3110.

Resolution #748-12. Supplemental appropriation to the DARE Fund 2825.

Resolution #749-12. Supplemental appropriation to the Ottawa River Stream Enhancement Fund 2339.

Resolution #750-12. Supplemental appropriation to the WWC CIP Fund 5405.

Resolution #751-12. Declare various personal property at the Allen County Children Services obsolete and of no value and authorize same to be junked.

Resolution #752-12. Authorize the renewal of an agreement with Lucas County for autopsy services.

Resolution #753-12. Grant variance request from Bath Local Schools.

Resolution #756-12. Enter into a lease agreement with Perry Corporation for one (1) Konica Minolta Bizhub C364 copier.

Resolution #757-12. Deny variance request from Shawnee Township Board of Trustees.

Discussion

A. Building & Grounds

1. Request to adopt **Resolution #754-12**, accept proposal and enter into an agreement with Schindler Elevator Corp. for stage lift upgrade at the Civic Center.

B. Board of DD

1. Request to adopt **Resolution #755-12**, authorize Change Order #2 with Lippincott Plumbing, Heating & Air Conditioning, Inc. for the additions and renovations project at the Allen County Board of DD.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, December 5, 2012

9:30 a.m. – Update – Becky Saine

Thursday, December 6, 2012

2:00 p.m. – Recessed Hearing – Bath Local Schools Ditch Project @ Bath Township House

Monday/Tuesday, December 10 & 11, 2012

CCAO/CEAO Winter Conference – Columbus, Ohio

Wednesday, December 12, 2012

9:30 a.m. – Update – Becky Saine
11:30 a.m. – Quarterly Board of DD meeting @ Board of DD Administration Building

Thursday, December 13, 2012

11:30 a.m. – Task Force meeting at JSMC

Monday, December 17, 2012

9:00 a.m. – Jonathon Downes

****Next agenda meeting is scheduled for Wednesday, December 19, 2012 at 9:00 a.m.****