

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, December 12, 2013

3:00 p.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 27, 2013 agenda meeting.
- D. Approve minutes of the December 5, 2013 agenda meeting.

#### Action Items

**Resolution #769-13.** Approve travel requests.

**Resolution #770-13.** Approve intradepartmental transfers.

**Resolution #771-13.** Authorize warrant to advance funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.

**Resolution #772-13.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #773-13.** Authorize warrant of transfer from the HRA Fund 9896 to the Board of DD Fund 2018.

**Resolution #774-13.** Authorize warrant of transfer from the FSA Fund 9893 to the Board of DD Fund 2018.

**Resolution #775-13.** Supplemental appropriation to the Law Library Fund 2025.

**Resolution #776-13.** Supplemental appropriation to the Surplus (5035), Bond Reserve (5303) and the WWC CIP (5405) Funds.

**Resolution #777-13.** Supplemental appropriation to the Wellness Grant Fund 2050.

**Resolution #778-13.** Supplemental appropriation to the General Fund 1001.

**Resolution #779-13.** Supplemental appropriation to the Disease Intervention Specials Fund 8825.

**Resolution #780-13.** Supplemental appropriation to the AIDS/HIV Fund 8831.

**Resolution #781-13.** Supplemental appropriation to the 911 Systems Fund 2004.

**Resolution #782-13.** Supplemental appropriation to the General Fund 1001.

**Resolution #783-13.** Approval of "Then and Now" purchase orders.

**Resolution #784-13.** Enter into a depository agreement with First Federal Bank for a five (5) year period.

**Resolution #785-13.** Authorize submission of a grant application to CEBCO for the Wellness Grant Program for CY'2014.

**Resolution #786-13.** Approve a FY'2014 Addendum for a Community-Based Corrections Programs 408 Subsidy Grant Agreement.

### Discussion

#### **A. Family Children First Council**

1. Request to adopt **Resolution #787-13**, enter into contract with the Allen County Board of DD for MIECHIV services for SFY'2014.
2. Request to adopt **Resolution #788-13**, amend Resolution #570-13, authorize the renewal of a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for SFY'2014.

#### **B. Department of Job and Family Services**

1. Request to adopt **Resolution #789-13**, approve an Inter-County Agreement and Certification for the Release and Acceptance of Funds between the Allen County Department of Job and Family Services and the Van Wert County Department of Job and Family Services.
2. Request to adopt **Resolution #790-13**, authorize a contract with various providers for employee benefits.

### New Business

### Announcements, Proclamations, Recognition and Commendations

### Adjournment

**Scheduled Meetings:**

**Thursday, December 12, 2013**

9:00 a.m. – RFQ Interview – Clock Tower – Poggemeyer Design Group  
10:00 a.m. – RFQ Interview – Clock Tower – DLZ Corporation  
11:00 a.m. – RFQ Interview – Clock Tower – Garmann Miller  
1:30 p.m. – View – Alley Vacation – Clover Lawn Allotment – 657 Lester Ave.

**Friday, December 13, 2013**

10:00 a.m. - Pat Smith – Museum

**Tuesday, December 17, 2013**

10:30 a.m. – Bid Opening – Ottawa River Interceptor Sewer Project @ Allen County Sanitary Engineer – 3230 N. Cole Street  
11:00 a.m. – Bid Opening – Shawnee II WWTP Project @ Allen County Sanitary Engineer – 3230 N. Cole Street  
1:00 p.m. – Douglass Degen

**\*\*Next Agenda Meeting - Wednesday, December 18, 2013 at 9:00 a.m.\*\***

**\*\*Offices will be closed Wednesday, December 25, 2013\*\*  
\*\*in observance of the Christmas holiday\*\***