

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 18, 2013

9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 12, 2013 agenda meeting.

#### **Action Items**

**Resolution #791-13.** Approve travel expenses.

**Resolution #792-13.** Approve intradepartmental transfers.

**Resolution #793-13.** Authorize a warrant of advance from the Health Department Fund 8810 to the Public Health Fund 8823.

**Resolution #794-13.** Authorize a warrant to return monies to the General Fund 1001 that were advanced to the Family Children First Council Fund 8072.

**Resolution #795-13.** Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Indian Village Sewer Improvement Project Fund 4540.

**Resolution #796-13.** Appropriate funds to the Executive Director's Fund for the Children Services Board.

**Resolution #797-13.** Supplemental appropriation to the General Fund 1001.

**Resolution #798-13.** Supplemental appropriation to the 911 Systems Fund 2004.

**Resolution #799-13.** Supplemental appropriation to the Market Development Fund 8048.

**Resolution #800-13.** Supplemental appropriation to the Family Children First Council Fund 8072.

**Resolution #801-13.** Supplemental appropriation to the Ottawa River Fund 4239.

**Resolution #802-13.** Supplemental appropriation to the \$25 Juvenile Court Fund 2703.

**Resolution #803-13.** Supplemental appropriation to various funds.

**Resolution #804-13.** Supplemental appropriation to various funds – Sheriff's Office.

**Resolution #805-13.** Supplemental appropriation to the Issue 1 – Paving Fund 4702.

**Resolution #806-13.** Supplemental appropriation to the Domestic Relations Court \$25 Filing Fee Fund 2705.

**Resolution #807-13.** Authorize the renewal of an agreement with Lucas County for autopsy services.

**Resolution #808-13.** Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of 0.038 acres of an alley in Clover Lawn Allotment, American Township, petitioned for by Raymond T. White.

**Resolution #809-13.** Authorize warrants of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460 and the Special Ed – Part B Fund 2469.

### **Discussion**

#### **A. Allen Soil and Water**

1. Request to adopt **Resolution #810-13**, approve Extra Work for construction on the Kundert Group Ditch #1285.

#### **B. Lima-Allen County Regional Planning Commission**

1. Request to adopt **Resolution #811-13**, accept the 2013 Analysis of Impediments to affirmatively further Fair Housing Choice.

#### **C. Building and Grounds**

1. Request to adopt **Resolution #812-13**, accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. for Access Control Equipment for the Allen County Sheriff's Office.

#### **D. Veteran's Office**

1. Request to adopt **Resolution #813-13**, authorize the purchase of a 2014 Micro Bird Chevrolet MBII from Cardinal Bus Sales & Service, Inc.

#### **E. County Engineer's**

1. Request to adopt **Resolution #814-13**, authorize the extension of a contract with John Deere Credit, Inc. for the lease of a John Deere Wheel Loader.
2. Request to adopt **Resolution #815-13**, set date, time and place for the final hearing on the Wapak Road Group Petitioned Ditch #1309.
3. Request to adopt **Resolution #816-13**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Ohio Bridge Partnership Program.

**F. Department of Job and Family Services**

1. Request to adopt **Resolution #817-13**, authorize the renewal of a contract with Northwoods Consulting Partners, Inc.

**New Business**

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, December 18, 2013**

- 8:00 a.m. – Cindy Wood, Greg Wannemacher, Maria Sanko and State Representative Matt Huffman
- 9:30 a.m. – Update – Dana Sterling
- 10:00 a.m. – Greg Antalis
- 1:00 p.m. – Update – Jeff Sprague

**Thursday, December 19, 2013**

- 9:00 a.m. – Meet and greet new OSU Extension Educator and Jason Hedrick

**Friday, December 20, 2013**

- 11:30 a.m. – EMA Holiday Luncheon @ Perry Township Administration Building
- 12:30 p.m. – DJFS Christmas Party @ DJFS

**Monday, December 23, 2013**

- 2:30 p.m. – Bid Opening – Ottawa River Interceptor Sewer Project @ Sanitary Engineer's Office
- 3:00 p.m. – Bid Opening – Shawnee II WWTP Improvement @ Sanitary Engineer's Office

**\*\*Next Agenda Meeting - Friday, December 27, 2013 at 9:00 a.m.\*\***

**\*\*Commissioner's Office will be closed at 12:00 p.m.\*\*  
**\*\*on Tuesday, December 24, 2013\*\*****

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