

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, December 19, 2012 11:00 a.m.

Opening

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

Action Items

Resolution #763-12. Approve travel expenses.

Resolution #764-12. Authorize intradepartmental transfers.

Resolution #765-12. Supplemental appropriation to the General Fund 1001.

Resolution #766-12. Authorize warrants of transfer from the Health Department Fund 8810 to various funds.

Resolution #767-12. Authorize a warrant of transfer from the Sanitary Engineer's Operations Department Fund 5034 to the Surplus Fund 5035.

Resolution #768-12. Authorize warrants of advance from the Health Department Fund to the Severance Fund and to the Building Fund.

Resolution #769-12. Supplemental appropriation to the 911 Fund 2004.

Resolution #770-12. Supplemental appropriation to the Early Childhood Special Education IDEA Fund 2460 and to the Early Childhood Special Education Part B IDEA Fund 2469.

Resolution #771-12. Supplemental appropriation to the DARE Fund 2825.

Resolution #772-12. Supplemental appropriation to the Title IV-E Fund 2869.

Resolution #773-12. Supplemental appropriation to the Easttown Road Debt Service Fund 3708.

Resolution #774-12. Supplemental appropriation to the Allentown Sewer Debt Service Fund 3888.

Resolution #775-12. Supplemental appropriation to the Lost Creek 1251 Fund 4251.

Resolution #776-12. Supplemental appropriation to the Hotel Lodging Tax Fund 8095.

Resolution #777-12. Supplemental appropriation to the Food Services Fund 8811.

Resolution #778-12. Supplemental appropriation to the IAP Fund Fund 8818.

Resolution #779-12. Supplemental appropriation to the Sewage Fund 8828.

Resolution #780-12. Supplemental appropriation to the Shelby Recycling Fund 8047.

Resolution #781-12. Declare various personal property at the Allen County Children Services obsolete and of no value and authorize same to be junked.

Resolution #782-12. Declare various personal property at the Allen County Engineer's Office obsolete and of no longer needed and disposed of through GovDeals.

Resolution #783-12. Approve use of credit cards for the 1st quarter of 2013.

Resolution #784-12. Appropriates funds to the Executive Director's Fund for the Children Services Board.

Resolution #785-12. Enter into an agreement with Local #1770, AFSCME, and Ohio Council 8 of the American Federation of State, County, and Municipal Employees, AFLCIO.

Resolution #786-12. Allocate and encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

Resolution #787-12. Authorizes The Allen County Department of Job and Family Services to advertise a Request for Proposals for WIA Youth Services for the ACCENT One-Stop Systems of Allen, Paulding, and Putnam Counties.

Resolution #788-12. Authorizes Lynn Shock and Lisa Merkle to enter into contract renewals for medical and dental insurances.

Resolution #789-12. Accept proposal and enter into an agreement with E Lee Construction for the repairs to the sidewalk on the south side of the Courthouse along West North Street.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #790-12**, authorize Final Change Order and Extra Work Agreement with Jutte Excavating for the Osman Road Bridge Replacement.
2. Request to adopt **Resolution #791-12**, authorize Final Change Order and Extra Work Agreement with Vernon Nagel Co., Inc. for the Elm Street Bridge Project.
3. Request to adopt **Resolution #792-12**, enter into contract with Edge Excavating, LLC for the Elmview Drive Petition Ditch Project #1302.

B. Sanitary Engineer

1. Request to adopt **Resolution #793-12**, authorize President of the Allen County Commissioners to apply for, accept and enter into a Cooperative Agreement for the design of the Shawnee Collection Systems Improvements Project with the Ohio Water Development Authority.
2. Request to adopt **Resolution #794-12**, authorize the President of the Allen County Commissioners to apply for, accept and enter into a Cooperative Agreement for construction of the new sewer facilities project to serve Indian Village Mobile Home Park in Ft. Shawnee with the Ohio Water Development Authority.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, December 19, 2012

3:00 p.m. – Port Authority Information/Planning Meeting

****Next agenda meeting is scheduled for Friday, December 28, 2012 at 1:00 p.m.****

*****The Commissioner's Office will be closed for the Christmas Holiday on Monday, December 24th and Tuesday, December 25th.*****