

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Friday, December 27, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 18, 2013 agenda meeting.

Action Items

Resolution #818-13. Approve travel expenses.

Resolution #819-13. Approve intradepartmental transfers.

Resolution #820-13. Authorize a warrant of transfer from the General Fund 1001 to the Mental Health Fund 1992.

Resolution #821-13. Authorize warrants of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829 and the Building Improvement Fund 8832.

Resolution #822-13. Supplemental appropriation to the Mental Health Fund 8009.

Resolution #823-13. Supplemental appropriation to the West Central Ohio Crime Task Force Fund 2854.

Resolution #824-13. Re-appoint Brook Eggart and Dr. Thomas Holmes to the Allen County Children Services Board.

Resolution #825-13. Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners' Association of Ohio in 2014.

Resolution #826-13. Approve use of credit cards for the 1st quarter of 2014.

Discussion

A. Building and Grounds

- 1. Request to adopt **Resolution #827-13**, accept proposal and enter into contract with All Temp Refrigeration for the replacement of Heat Exchangers at the Allen County Museum.

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

****Next Agenda Meeting - Thursday, January 2, 2014 at 9:00 a.m.****

****Commissioner's Office will be closed at 12:00 p.m.**
****on Tuesday, December 31, 2013******

****Offices will be closed Wednesday, January 1, 2014**
****in observance of the New Year's holiday******