

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, December 29, 2011

8:30 a.m.

### Opening

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

### Action Items

**Resolution #832-11.** Authorize intradepartmental transfers.

**Resolution #833-11.** Authorize a warrant of advance from the Health Department Fund 8810 to the IAP Grant Fund 8818.

**Resolution #834-11.** Authorize a warrant of advance from the Health Department Fund 8810 to the HIV/AIDS Grant Fund 8831.

**Resolution #835-11.** Authorize a warrant of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.

**Resolution #836-11.** Authorize a warrant of transfer from the General Fund 1001 to the Economic Development Fund 2401.

**Resolution #837-11.** Supplemental appropriation to the Building and Expansion Fund 4017.

**Resolution #838-11.** Supplemental appropriation to the Jail Diversion Fund 2804.

**Resolution #839-11.** Supplemental appropriation to the MVGT Fund 2002.

**Resolution #840-11.** Supplemental appropriation to the Sheriff's Rotary Fund 1860.

**Resolution #841-11.** Authorize the appropriation of funds to the Executive Director's Fund for the Children Services Board pursuant to Section 5153.35 of the Ohio Revised Code.

**Resolution #842-11.** Enter into an agreement with Senior Citizen's Association of Bluffton, Inc. and the Allen County Council on Aging, Inc.

**Resolution #843-11.** Amend Weather Related Closing Procedure Policy for the Allen County Courthouse.

**Resolution #844-11.** Amend Resolution #649-11, authorize revisions to the Allen County Employee Worker's Compensation Policy and Procedures for all Allen County departments.

**Resolution #845-11.** Authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to enter into contract with Medical Mutual of Ohio.

### **Discussion**

#### **A. Sanitary Engineer**

1. Request to adopt **Resolution #846-11**, request an extension for a CDBG Water and Sewer Grant for the Westminster Sewer Improvement Project.

#### **B. Building and Grounds**

1. Request to adopt **Resolution #847-11**, authorize the purchase of a 2011 Ford F-150 4 x 4 Pick-Up Truck from Raabe Ford.

#### **C. Sheriff's Office**

1. Request to adopt **Resolution #848-11**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project-Byrne/JAG Grant.
2. Request to adopt **Resolution #849-11**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project-Drug Law Enforcement Grant.

### **Announcements, Proclamations, Recognition and Commendations**

### **Adjournment**

**Scheduled Meetings:**

**Thursday, December 29, 2011**

9:00 a.m. – Investment Committee Quarterly Meeting  
10:00 a.m. .- Court Security Meeting-Grand Jury Room – Justice Center

**Tuesday, January 3, 2012**

9:00 a.m. – Special Agenda Meeting

**Wednesday, January 4, 2012**

9:30 a.m. – Update meeting with Becky Saine  
11:30 a.m. – Ginny Shrimplin – CORSA

**Thursday, January 5, 2012**

9:30 a.m. – Budget update with Becky Saine  
2:30 p.m. – 1<sup>st</sup> Hearing – Perry Counts Ditch #1308 @ Perry Township House

**\*\* Next agenda meeting will be Thursday, January 5, 2012 at 9:00 a.m. \*\***

**\*\*The Commissioner’s Office will be closed from 12:00 p.m. to 4:30 p.m. on Thursday, December 29, 2011 and closed on Friday, December 30, 2011\*\***

**\*\*County offices will be closed Monday, January 2, 2012 in observance of the New Year’s Holiday\*\***