

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, April 8, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the April 1, 2009 Agenda Meeting.

Action Items

Resolution #252-09. Approve travel expenses.

Resolution #253-09. Authorize the re-appointment of Paul Mullenhour to the Allen Metropolitan Housing Authority Board.

Resolution #254-09. Declare a 2007 Ford Crown Victoria at the Allen County Sheriff's Office obsolete and unsuitable for county use and authorize settlement of claim with Nationwide Insurance Company of America.

Resolution #255-09. Accept payment from County Risk Sharing Authority for damage to a 2009 GMC Savana Passenger Van operated by the Allen County Board of MR/DD.

Resolution #256-09. Authorize "Then and Now" purchase orders for various departments.

Resolution #257-09. Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance of various county owned facilities.

Resolution #258-09. Supplemental appropriation to the Little Ottawa River Fund #2460.

Resolution #259-09. Supplemental appropriation to the Clerk Title Administration Fund #2402.

Resolution #260-09. Authorize a warrant of transfer from the Clerk Title Administration Fund #2402 to the Title Building Fund #4070.

Resolution #261-09. Supplemental appropriation to the HB 300 Energy Grant Fund #4020.

Discussion:

A. Sheriff's Office

1. Request to adopt **Resolution #262-09**, authorize submission of a grant application to the U.S. Department of Justice for the COPS Hiring Recovery Program.

B. Sanitary Engineer

1. Request to adopt **Resolution #263-09**, authorize Clerk of Board to post notice and advertise to receive bids for a back-up generator for the EMA Recovery Site.

C. Community Development

1. Request to adopt **Resolution #264-09**, authorize a Memorandum of Understanding with WSOS Community Action Commission, Inc. as it relates to the FY'09 CHIP Grant.
2. Request to adopt **Resolution #265-09**, authorize the commitment of Program Income Funds for emergency repairs to a property located on N. McDonel Street.

D. Soil and Water

1. Request to adopt **Resolution #266-09**, authorize a Memorandum of Understanding between Allen County and Allen Soil and Water Conservation District.
2. Request to adopt **Resolution #267-09**, authorize the re-filing of a permit with the Ohio Environmental Protection Agency.

E. WORTH Center

1. Request to adopt **Resolution #268-09**, declare one (1) 2001 Ford Windstar obsolete and no longer suitable for county purposes and authorize the purchase of one (1) 2008 Chevrolet Uplander.

Executive Session:

- A. For consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or public official

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 8, 2009

10:00 a.m. – Update meeting with Becky Saine

Thursday, April 9, 2009

1:30 p.m. – Dan Ellerbrock

Monday, April 13, 2009

2:00 p.m. – 10 County Regional Meeting @ Defiance (Ref: OSU Extension)