

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, February 25, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 18, 2009 Agenda Meeting.

#### Action Items

**Resolution #131-09.** Approve travel expenses.

**Resolution #132-09.** Authorize intradepartmental transfers.

**Resolution #133-09.** Authorize membership and payment of dues to the County Commissioners Association of Ohio.

**Resolution #134-09.** Accept payment from Progressive for damages to a 1999 Dodge Ram Truck at the Allen County Engineer's Office.

**Resolution #135-09.** Authorize a warrant of transfer from the MR/DD Administrative Fund #2018 to the MR/DD Early Childhood Fund #2460.

#### Discussion:

##### A. Community Development

1. Request to adopt **Resolution #136-09**, authorize the release of a mortgage for a Community Housing Improvement Program property in Harrod, Ohio.
2. Request to adopt **Resolution #137-09**, authorize commitment of Program Income Funds for a property located at 1902 St. Johns Road, Perry Township.

##### B. Department of Job and Family Services

1. Request to adopt **Resolution #138-09**, authorize an amendment to a contract with Lima City Schools – OPT Program.
2. Request to adopt **Resolution #139-09**, authorize an amendment to a contract with Lima Community Church of the Nazarene dba Noah's Ark Child Care Center and Preschool.
3. Request to adopt **Resolution #140-09**, authorize an amendment to a contract with Mariah Gibson-Hutchins dba Mariah's Day Care.

**C. Sanitary Engineer**

1. Request to adopt **Resolution #141-09**, enter into contract with Kohli & Kaliher Associates for professional design engineering services for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project, Village of Ft. Shawnee.
2. Request to adopt **Resolution #142-09**, enter into a Railway Right-of-Way Crossing Agreement with Norfolk Southern Railway Company for construction of the Woodbriar Pump Station and Forcemain Project.
3. Request to adopt **Resolution #143-09**, approve Work Order No. 3 with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects.
4. Request to adopt **Resolution #144-09**, certification to the Allen County Auditor of sanitary sewer capital permit fees.

**D. County Engineer**

1. Request to adopt **Resolution #145-09**, authorize to enter into contract with Kohli & Kaliher Associates, Inc. for professional services for the Bliss Road Bridge.
2. Request to accept proposal and enter into contract for the Eastown Road Extension Project – Phase 4.

**E. Allen Soil & Water Conservation District**

1. Request to adopt **Resolution #146-09**, approval of Change Order #2 with Tawa Tree Service for the construction of the Joint County Little Ottawa River Stream Enhancement Project #1260.
2. Request to adopt **Resolution #147-09**, authorize to proceed with the Kent Burkholder Group Project #1278.
3. Request to adopt **Resolution #148-09**, authorize to proceed with the Dan Boughan Group Project #1271.

**Announcements, Proclamations, Recognition and Commendations**

\*\*\* Presentation of proclamation for Mental Retardation and Developmental Disabilities  
Awareness Month \*\*\*

**Adjournment**

**Scheduled Meetings:**

**Thursday, February 26, 2009**

10:00 a.m. – Lisa Merkle

11:30 a.m. – Lima Exchange Club's Annual Crime Prevention Week Luncheon @ Elk's

**Monday, March 2, 2009**

10:00 a.m. – Update Meeting – Steve Kayatin

**Tuesday, March 3, 2009**

9:00 a.m. – Update Meeting – Tony Miller

10:00 a.m. – Update Meeting – Bruce Wells