

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 26, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the January 20, 2011 agenda meeting.

Action Items

Resolution #51-11. Approve travel expenses.

Resolution #52-11. Supplemental appropriation to the Clerk of Courts Fund 2710.

Resolution #53-11. Supplemental appropriation to the Springhill & Oakwoods Drive Ditch Fund 4272 and the Stormwater Fund 5037.

Resolution #54-11. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #55-11. Supplemental appropriation to the Special Projects – Juvenile Court Fund 2703.

Resolution #56-11. Authorize the renewal of a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2011.

Resolution #57-11. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District.

Resolution #58-11. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

Resolution #59-11. Authorize membership in the Maumee Valley RC & D Program.

Resolution #60-11. Authorize membership and payment of dues to various organizations.

Resolution #61-11. Authorize the renewal of an agreement with Lucas County for autopsy services.

Resolution #62-11. Authorize issuance of payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.

Resolution #63-11. Authorize the renewal of a contract with Ampco System Parking for the management of the Market Street Parking Garage.

Discussion

A. Community Development

1. Request to adopt **Resolution #64-11**, authorize the date, time and place for the first public hearing on the submission of FY'11 CDBG applications.
2. Request to adopt **Resolution #65-11**, authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment – Combined Notice" in conjunction with the Bath Township Drainage Project – FY'10 Formula Project.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #66-11**, authorize the renewal of a contract with the Allen County Sheriff's Office for security services.
2. Request to adopt **Resolution #67-11**, authorize a maintenance agreement with Maximus, Inc.

C. County Engineer's Office

1. Request to adopt **Resolution #68-11**, authorize an agreement with DLZ to perform consulting services for Part 3 of the Shawnee Road Corridor Study.

D. Sheriff's Office

1. Request to adopt **Resolution #69-11**, authorize various personal property unsuitable for county use and authorize same to be destroyed.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, January 26, 2011

- 9:30 a.m. – Update meeting with Becky Saine
- 12:00 p.m. – Allen County/Lima Public Official Dialogue Luncheon @ Chamber of Commerce
- 1:30 p.m. – Ditch View – Dick Warrington Ditch #1304 – 3985 N. Dixie Hwy.

Thursday, January 27, 2011

- 9:30 a.m. – Update Meeting – Lynn Shock
- 1:30 p.m. – Final Hearing – Dutton Ditch #1231 @ Perry Township House

Tuesday, February 1, 2011

- 9:00 a.m. – Executive Session – Sheriff’s Union Negotiations

Wednesday, February 2, 2011

- 9:30 a.m. – Update Meeting with Becky Saine