

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, January 26, 2012 9:00 a.m.

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 19, 2012

#### Action Items

**Resolution #42-12.** Approve travel expenses.

**Resolution #43-12.** Authorize intradepartmental transfers.

**Resolution #44-12.** Supplemental appropriation to the Title V Fund 2875.

**Resolution #45-12.** Authorize membership and payment of dues to various organizations.

**Resolution #46-12.** Authorize the re-appointment of Alberta Lee to the Allen County Regional Transit Authority Board of Trustees.

**Resolution #47-12.** Authorize the Allen County Engineer's participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2012.

**Resolution #48-12.** Certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

**Resolution #49-12.** Authorize the renewal of a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2012.

**Resolution #50-12.** Enter into a Memorandum of Understanding with the Port Authority of Allen County.

**Resolution #51-12.** Authorize the termination of a UCC Filing with the Ohio Secretary of State's Office and authorize the termination of any liens and/or security agreements as it relates to the loan with Bobcat of Lima.

**Resolution #52-12.** Authorize the termination of a UCC Filing with the Ohio Secretary of State's Office and authorize the termination of any liens and/or security agreements as it relates to the loan with Randall Bearings, Inc.

**Resolution #53-12.** Request advance payment on the .3 mil and .5 mil Senior Citizens Levy pursuant to ORC 321.34.

**Resolution #54-12.** Amend Resolution #844-11, authorize revisions to the Allen County Employee Worker's Compensation Policy and Procedures for all Allen County departments.

### **Discussion**

#### **A. Children Services**

1. Request to adopt **Resolution #55-12**, appoint Dr. Peter Suter and Philip Hayne to the Allen County Children Services Board.

#### **B. Sanitary Engineer**

1. Request to adopt **Resolution #56-12**, approve Change Order #2 with Shinn Brothers, Inc. for the construction of the Airport Sewer Improvement Project.

#### **C. Child Support Enforcement Agency**

1. Request to adopt **Resolution #57-12**, authorize the renewal of a contract with Hope Visitation and Exchange Center.
2. Request to adopt **Resolution #58-12**, authorize the renewal of a contract with the Allen County Sheriff's Office.
3. Request to adopt **Resolution #59-12**, authorize the renewal of a maintenance agreement with Maximus, Inc.

#### **D. Allen County Dog Warden**

1. Request to adopt **Resolution #60-12**, authorize submission of a grant application to the Ohio PET Fund 2012.

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

1. Scott Ferris – Allen County Children Services
  - a. Official results of the state monitoring – Child Protection Oversight & Evaluation

### **Adjournment**

**Scheduled Meetings:**

**Thursday, January 26, 2012**

10:00 a.m. – Bi-monthly meeting with Lynn Shock

**Monday, January 30, 2012**

9:00 a.m. – Dana Sterling  
10:00 a.m. – Bi-monthly meeting with Lisa Merkle

**Tuesday, January 31, 2012**

11:00 a.m. – NW District Organizational Meeting

**Wednesday, February 1, 2012**

9:30 a.m. – Update meeting with Becky Saine

**\*\* Next agenda meeting will be Wednesday, February 1, 2012 at 9:00 a.m. \*\***