

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 27, 2010

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of January 21, 2010 agenda meeting.

Action Items

Resolution #51-10. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Resolution #52-10. Authorize a warrant to return advanced funds from the Westminster Sewer Fund 4590 to the Sanitary Engineering Surplus Fund 5035.

Resolution #53-10. Enter into an agreement with Senior Citizen's Association Inc. of Bluffton.

Resolution #54-10. Approve travel expenses.

Resolution #55-10. Amend Resolution #649-09, approve a Revolving Loan Fund Application by Keyburg Properties dba S.I. Distributors.

Resolution #56-10. Approve an intradepartmental transfer.

Resolution #57-10. Supplemental appropriation to the Jennings Creek Fund 1088.

Resolution #58-10. Supplemental appropriation to the Eastown Road Phase 4 Fund 4711.

Resolution #59-10. Supplemental appropriation to the Building and Grounds Fund 4017.

Resolution #60-10. Supplemental appropriation to the Welty Ditch Fund 4281.

Resolution #61-10. Supplemental appropriation to the Dog & Kennel Fund 2005.

Discussion:

A. Sheriff's Office

1. Request to adopt **Resolution #62-10**, authorize to enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

B. Child Support

1. Request to adopt **Resolution #63-10**, authorize the renewal of a contract with the Allen County Sheriff's Office.
2. Request to adopt **Resolution #64-10**, authorize the renewal of a contract with Tele-Interpreters LLC.

C. RTA, DJFS, Board of DD

1. Request to adopt **Resolution #65-10**, authorize the filing of a project proposal with the Ohio Department of Transportation for grants through the United States Department of Transportation's Federal Transit Administration and execute a contract with ODOT upon project approval.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, January 27, 2010

- 9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Juvenile Court

Thursday, January 28, 2010

- 10:00 a.m. – Board of Elections
11:00 a.m. – Juergen Waldick and Sheriff Crish @ Prosecutor's Office
6:00 p.m. – Frank Lamar Retirement Open House @ Perry Township House