

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, February 1, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the January 26, 2012

Action Items

Resolution #61-12. Approve travel expenses.

Resolution #62-12. Authorize a warrant to return monies advanced to the General Fund 1001 from the Child Support Enforcement Agency Fund 2012.

Resolution #63-12. Declare a safe in the Allen County Treasurer's Office obsolete and of no value to the county in which it was acquired and authorize same to be disposed of as scrap.

Discussion

A. County Engineer

- 1. Request to adopt **Resolution #64-12**, enter into CS-19 Legislation with the Ohio Department of Transportation for the Reservoir Road Overpass Project.

B. Sanitary Engineer

- 1. Request to adopt **Resolution #65-12**, accept proposal from Tyler Technologies to enhance the sewer billing and collection process.
- 2. Request to adopt **Resolution #66-12**, authorize a contract with Arcadis U.S., Inc. for the American-Bath Wastewater Treatment Plant Influent Mechanical Screen Replacement Project.
- 3. Request to adopt **Resolution #67-12**, accept proposal and enter into contract with Miller Contracting Group, Inc. for the Allentown Pump Station Improvement Project.

C. Community Development

- 1. Request to adopt **Resolution #68-12**, authorize the posting of public notices as it relates to the Delphos Water Treatment Plant Improvement Project – FY'11 Formula Project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, February 1, 2012

- 9:30 a.m. – Update meeting with Becky Saine
- 1:00 p.m. – Nicole Ward
- 2:00 p.m. – NW District Organization Meeting

Thursday, February 2, 2012

- 9:30 a.m. – Rob Nelson

Monday, February 6, 2012

- 9:30 a.m. – Lynn Shock

**** Next agenda meeting will be Wednesday, February 8, 2012 at 9:00 a.m. ****