

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 3, 2010

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of January 27, 2010 agenda meeting.

Action Items

Resolution #66-10. Approve travel expenses.

Resolution #67-10. Authorize a warrant of transfer from the Water Fund 5036 to the Indianbrook Waterline Fund 4491.

Resolution #68-10. Authorize a warrant to return an advance from the Family Resource Fund 2075 to the MR/DD Fund 2018.

Resolution #69-10. Authorize the County Administrator to complete, sign and submit reporting documents to the State of Ohio for the Revolving Loan Fund.

Resolution #70-10. Renew a contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2010.

Resolution #71-10. Approval of the annual appropriations for the General Fund for calendar year 2010.

Resolution #72-10. Enter into a Memorandum of Understanding with the Allen County Prosecutor and the Allen County Sheriff.

Resolution #73-10. Supplemental appropriation to various ditch funds.

Resolution #74-10. Supplemental appropriation to the MR/DD Fund 2018.

Resolution #75-10. Supplemental appropriation to the Drug Court fund 2018.

Resolution #76-10. Supplemental appropriation to the Abatement Fee Fund 2406.

Resolution #77-10. Supplemental appropriation to the Title Building Fund 4070.

Resolution #78-10. Supplemental appropriation to the Civic Center Fund 2872.

Resolution #79-10. Supplemental appropriation to the Eastown Road Improvement Fund 4708.

Resolution #80-10. Set date, time and place for the objection hearing on the W. Smith Joint County Group Project #1284.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #81-10**, authorize the County Engineer to remove a Fifteen (15) Ton Gross Load Limit and post a Five (5) Ton Gross Load Limit on the Bentley Road Bridge, Jackson Township.
2. Request to adopt **Resolution #82-10**, authorize an LPA Federal Project Agreement with the State of Ohio, Department of Transportation, for the Bowsher Road Bridge Project, Shawnee Township.
3. Request to adopt **Resolution #83-10**, approval of a Modification to Agreement for Engineering Services with DLZ for the Shawnee Road Corridor Study – Part 2.

B. Community Development

1. Request to adopt **Resolution #84-10**, authorize the date, time and place for the first public hearing on the submission of FY'10 CDBG applications.

Announcements, Proclamations, Recognition and Commendations

1. Marcel Wagner – AEDG 2009 Report
2. Kim Henkener – Airport Relations

Adjournment

Scheduled Meetings:

Wednesday, February 3, 2010

10:00 a.m. – Update meeting with Becky Saine

Tuesday, February 9, 2010

10:00 a.m. – Tour Potash Corporation