

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Friday, February 4, 2011

9:00 a.m.



### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the January 26, 2011 agenda meeting.

### Action Items

**Resolution #71-11.** Approve travel expenses.

**Resolution #72-11.** Authorize intradepartmental transfers.

**Resolution #73-11.** Authorize warrants of transfer for the Sanitary Engineering Department Fund 5035.

**Resolution #74-11.** Supplemental appropriation to various ditch funds.

**Resolution #75-11.** Supplemental appropriation to the Drug Testing & Probation Fees Fund 2801.

**Resolution #76-11.** Supplemental appropriation to the Stormwater Fund 5037.

**Resolution #77-11.** Supplemental appropriation to the Board of DD Fund 2018.

**Resolution #78-11.** Accept payment from County Risk Sharing Authority for damage to a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.

**Resolution #79-11.** Amend Resolution #339-10, enter into a one (1) year lease agreement with Tom Ahl Chrysler.

**Resolution #80-11.** Approve the renewal of an agreement with Downes, Fishel, Hass, Kim LLP for professional services.

**Resolution #81-11.** Approve the renewal of an agreement with Downes, Fishel, Hass, Kim LLP for professional services on behalf of the Allen County Sheriff's Office.

**Resolution #82-11.** Authorize membership and payment of dues to the County Treasurers Association of Ohio.

**Resolution #83-11.** Authorize an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2010.

**Discussion**

**A. Sheriff's Office**

1. Request to adopt **Resolution #84-11**, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Sargent Auctioneers, Inc.

**B. Department of Job and Family Services**

1. Request to adopt **Resolution #85-11**, authorize the Allen County Department of Job and Family Services to work in conjunction with the Paulding, Putnam and Van Wert County Department of Job and Family Services.
2. Request to adopt **Resolution #86-11**, authorize the reappointment of members to the Allen County Workforce Policy Board.
3. Request to adopt **Resolution #87-11**, authorize the appointment of Earl Grigsby to the Allen County Workforce Policy Board.

**C. County Engineer's Office**

1. Request to adopt **Resolution #88-11**, accept bid and enter into contract with Miller Contracting Group, Inc. for the construction of the W.B. Berryman Petitioned Ditch #1252.
2. Request to adopt **Resolution #89-11**, approve Allen County Roadway Permits and Fee Applications and authorize the Allen County Engineer to administer same.
3. Request to adopt **Resolution #90-11**, authorize the purchase of two (2) 2009 International Single-Axle Dump Truck from Miami Valley International Trucks through the State of Ohio Cooperative Purchasing Program.
4. Request to adopt **Resolution #91-11**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Hillville Road/SR696 Intersection Project.
5. Request to adopt **Resolution #92-11**, accept Assignment of Letter Agreement with the State of Ohio Department of Transportation and the Chicago, Fort Wayne & Eastern Railroad.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Friday, February 4, 2011**

9:30 a.m. – Nathan Davis

**Monday, February 7, 2011**

10:00 a.m. – CCAO Regional Legislative Briefing @ Englewood, Ohio

**Wednesday, February 9, 2011**

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

1:30 p.m. – 1<sup>st</sup> Hearing – Dick Warrington Ditch #1304 @ Bath Township House