

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 9, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the February 4, 2011 agenda meeting.

Action Items

Resolution #93-11. Approve travel expenses.

Resolution #94-11. Authorize an intradepartmental transfer.

Resolution #95-11. Approval of "Then and Now" purchase orders.

Resolution #96-11. Approval of an updated Family Medical Leave Policy for all Allen County departments.

Resolution #97-11. Authorize the Allen County Juvenile Court to advertise the Statement for Federal Participation.

Resolution #98-11. Rescind Resolution #63-11 and authorize an addendum to the contract with Ampco System Parking for the management of the Market Street Parking Garage.

Resolution #99-11. Amend Resolution #46-11, approval of a Collective Bargaining Agreement between the Allen County Department of Job and Family Services and the Communication Workers of America Local 4319.

Resolution #100-11. Accept payment from County Risk Sharing Authority for damage to a 2010 Ford Crown Victoria at the Allen County Sheriff's Office.

Resolution #101-11. Authorize Auditor to issue a warrant to the Lima/Allen County Citizens Review Board for 2011.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #102-11**, enter into a contract with the Allen County Sheriff's Office and Coleman Professional Services.

B. County Engineer's Office

1. Request to adopt **Resolution #103-11**, approve final costs and authorize and direct County Auditor to issue notices of cash assessments for the Colucci Petition Ditch #1243.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, February 9, 2011

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

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

Monday, February 14, 2011

11:00 a.m. – Rhonda Eddy-Stienecker, Jim Link, Dana Sterling, Greg Antalis

Tuesday, February 15, 2011

10:00 a.m. – Update meeting with Lisa Merkle

Wednesday, February 16, 2011

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

11:30 a.m. – Noon Optimist “Youth Appreciation Week” at the Elks

**** Furlough Day – Commissioner's Office closed Friday, February 18, 2011****

****President's Day – County Offices closed Monday, February 21, 2011****

****Agenda meeting cancelled Wednesday, February 23, 2011 and rescheduled to****

****Thursday, February 24, 2011 at 9:00 a.m.****