

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, February 15, 2012 9:00 a.m.

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 8, 2012

#### **Action Items**

**Resolution #86-12.** Approve travel expenses.

**Resolution #87-12.** Supplemental appropriation to the Met Park Fund 8850.

**Resolution #88-12.** Supplemental appropriation to the General Fund 1001.

**Resolution #89-12.** Enter into a Master Agreement with First Energy Solutions Corp. for the provision of services to an aggregated group.

**Resolution #90-12.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District.

**Resolution #91-12.** Designate the Supervisors of the Allen County Soil and Water Conservation District as the legal designee to prepare any and all schedules of estimated assessments on property benefited by a particular improvement.

**Resolution #92-12.** Enter into an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2011.

**Resolution #93-12.** Authorize the transfer of vehicles from the Allen County Sheriff's Office to the Allen County Auditor and the Allen County Engineer's Office.

#### **Discussion**

##### **A. County Engineer**

1. Request to adopt **Resolution #94-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Elm Street Bridge over the Ottawa River, American Township.
2. Request to adopt **Resolution #95-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Osman Road Bridge, Perry Township.

3. Request to adopt **Resolution #96-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the supply and delivery of traffic control signs, posts and rivets as part of the 2012 Sign Upgrade Project-2.
4. Request to adopt **Resolution #97-12**, approve final payment and extra work with R.G. Zachrich Construction, Inc. for the construction of the Bowsler Road Bridge.
5. Request to adopt **Resolution #98-12**, authorize the purchase of a 2012 GMC Van from Tom Ahl Dealership.

#### **B. Community Development**

1. Request to adopt **Resolution #99-12**, enter into contract with WSOS Community Action Commission, Inc. for the administration of the FY'2011-2013 CHIP grants.
2. Request to adopt **Resolution #100-12**, authorize the date, time and place for the first public hearing on the submission of FY'12 CDBG applications.
3. Request to adopt **Resolution #101-12**, enter into an Administrative Agreement to provide Community Development Block Grant funds to the City of Delphos for FY'11.
4. Request to adopt **Resolution #102-12**, approve a contract with WSOS Community Action Commission for the provision of technical and administrative services for the FY'12 Formula – Community Development Block Grant Program.
5. Request to adopt **Resolution #103-12**, adopt a Community Development Block Grant Citizens' Participation Plan.

#### **C. Sheriff's Office**

1. Request to adopt **Resolution #104-12**, enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

#### **D. Sanitary Engineer**

1. Request to adopt **Resolution #105-12**, approve change Order #1 (Final) with Stillion Brothers Excavating, Inc. for the construction of the Westminster Sewer Improvement Project.

#### **Executive Session**

##### **Action Item**

**Resolution #106-12.** Approve a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

#### **Announcements, Proclamations, Recognition and Commendations**

#### **Adjournment**

**Scheduled Meetings:**

**Wednesday, February 15, 2012**

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

**Thursday, February 16, 2012**

11:30 a.m. – Board of DD Quarterly Meeting at Board of DD Administration Building –  
Conference Room

**Tuesday, February 21, 2012**

8:30 a.m. – Sandy Monfort & Mike Schoenhofer  
11:30 a.m. – Task Force Meeting at JSMC

**Wednesday, February 22, 2012**

9:30 a.m. – Update meeting with Becky Saine  
12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue at AEDG, 144 S. Main St.  
1:00 p.m. – Family Children First Council Board members and Rhonda Eddy-Stienecker

**\*\*Commissioner's Office will be closed Friday, February 17, 2012\*\*  
\*\*for a Furlough Day\*\***

**\*\*County Offices will be closed Monday, February 20, 2012\*\*  
\*\*in observance of President's Day\*\***

**\*\* Next agenda meeting will be Thursday, February 23, 2012 at 9:00 a.m. \*\***