

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 16, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the February 9, 2011 agenda meeting.

Action Items

Resolution #105-11. Approve travel expenses.

Resolution #106-11. Authorize an intradepartmental transfer.

Resolution #107-11. Authorize a warrant to return an advance from the Family Resource Fund 2075 to the Board of DD Fund 2018.

Resolution #108-11. Supplemental appropriation to the Adult Probation Drug Treatment Fund 2811.

Resolution #109-11. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #110-11. Supplemental appropriation to various ditch funds.

Resolution #111-11. Supplemental appropriation to the Special Projects – Common Pleas Court Fund 2704.

Resolution #112-11. Authorize membership dues to the Ottawa River Coalition for 2011.

Resolution #113-11. Acknowledge receipt of the re-filing of an annexation petition and set date for hearing on the same for real estate located in Richland Township to the Village of Bluffton.

Resolution #114-11. Authorize Auditor to issue warrants to various Allen County organizations for 2011.

Resolution #115-11. Establish bond amount for the Allen County Auditor.

Resolution #116-11. Re-appoint James Bronder to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.

Resolution #122-11. Authorize transfer of property to the Allen County Port Authority for economic development purposes.

Discussion

A. Building and Grounds

1. Request to adopt **Resolution #117-11**, accept proposal and enter into contract with Abell Elevator International, Inc. for elevator maintenance services for various county owned facilities.
2. Request to adopt **Resolution #118-11**, authorize a contract with Buckeye Exterminating, Inc. for various county buildings.

B. County Engineer's Office

1. Request to adopt **Resolution #119-11**, authorize the Allen County Engineer to enter into a County Sign Upgrade Agreement.

C. Sanitary Engineer

1. Request to adopt **Resolution #120-11**, authorize Clerk of Board to post notice and advertise to receive bids for the American No. 2 Mobile Rotary Sludge Thickener Equipment.
2. Request to adopt **Resolution #121-11**, accept Addendum No. 1, amending Resolution #816-09 and enter into contract with Kohli & Kaliher Associates, Inc. for additional engineering services to complete final design for the Allentown Pump Station Project.

Announcements, Proclamations, Recognition and Commendations

1. Jackie Fox – Lima-Allen County Council on Community Affairs
 - a. 2009 Annual Report

Adjournment

Scheduled Meetings:

Wednesday, February 16, 2011

9:30 a.m. – Update Meeting - Becky Saine
11:30 a.m. – Noon Optimist “Youth Appreciation Week” at the Elks

Thursday, February 17, 2011

3:00 p.m. – Public Hearing – CDBG Small Cities Program @ Regional Planning Commission

Tuesday, February 22, 2011

10:00 a.m. – Update Meeting – Steve Kayatin

Wednesday, February 23, 2011

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

**** 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.**