

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 2, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the February 16, 2011 agenda meeting.

### Action Items

**Resolution #123-11.** Approve travel expenses.

**Resolution #124-11.** Authorize intradepartmental transfers.

**Resolution #125-11.** Authorize a warrant of transfer from the General Fund #1001 to the Eastown Road Fund #4708.

**Resolution #126-11.** Supplemental appropriation to the Burkholder Ditch Fund #4278.

**Resolution #127-11.** Supplemental appropriation to the Domestic Court Special Projects Fund #2705.

**Resolution #128-11.** Supplemental appropriation to various ditch funds.

**Resolution #129-11.** Supplemental appropriation to the Drug Enforcement Fund #2843.

**Resolution #130-11.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.

**Resolution #131-11.** Accept payment from County Risk Sharing Authority for damage to a 2004 Ford Econoline Van at the Allen County Sheriff's Office.

**Resolution #132-11.** Authorize the re-appointment of Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees.

**Resolution #133-11.** Authorize issuance of payment to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.

## **Discussion**

### **A. County Engineer**

1. Request to adopt **Resolution #134-11**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.
2. Request to adopt **Resolution #135-11**, authorize one (1) Easement for County Road Purposes for safety improvements at the intersection of State Road and Slabtown Road.

### **B. Child Support Enforcement Agency**

1. Request to adopt **Resolution #136-11**, authorize to renew a contract with Hope Visitation and Exchange Center.

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

## **Adjournment**

### **Scheduled Meetings:**

#### **Wednesday, March 2, 2011**

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

#### **Thursday, March 3, 2011**

11:30 a.m. – Board of DD Quarterly Update @ Board of DD

#### **Saturday, March 5, 2011**

10:00 a.m. – County Auction – Wayne Street/Elizabeth Street lot

#### **Wednesday, March 9, 2011**

9:30 a.m. – Update Meeting – Becky Saine  
10:00 a.m. – Bid Opening – Mobile Rotary Sludge Thickener  
5:30 p.m. – Legislative Reception @ Shawnee Country Club