

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 3, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of February 24, 2010 agenda meeting.

Action Items

Resolution #122-10. Approve travel expenses.

Resolution #123-10. Approve an intradepartmental transfer.

Resolution #124-10. Authorize warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Planning Fund 5407.

Resolution #125-10. Authorize membership and payment of dues to the County Loss Control Coordinators Association.

Resolution #126-10. Enter into an agreement with Maximus, Inc.

Resolution #127-10. Supplemental appropriation to the Title IV-E Juvenile Court Fund 2869.

Resolution #128-10. Supplemental appropriation to the Title Building Fund 4070.

Resolution #129-10. Authorize the Allen County Juvenile Court to advertise the Statement for Federal Participation.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #130-10**, accept proposal and enter into contract with NuWave Technology, Inc. for the installation of a fiber optic line at the Allen County Title Building.

B. County Engineer

1. Request to adopt **Resolution #131-10**, allocate funds from the Motor Vehicle Permissive Tax Fund to the Village of Beaverdam for the 2010 Road Program.
2. Request to adopt **Resolution #132-10**, approve Change Order #1 with Jutte Excavating, Inc. for the Freund Road Bridge.

C. Sanitary Engineer

1. Request to adopt **Resolution #133-10**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Project.
2. Request to adopt **Resolution #134-10**, authorize the President or Vice President of the Allen County Board of Commissioners to apply for, accept and enter into Water Pollution Control Loan Fund Agreements for construction of wastewater facilities; designating a dedicated repayment source for the loan.

D. Community Development

1. Request to adopt **Resolution #135-10**, commit Program Income Funds for emergency repairs to a property located on Harding Highway, Jackson Township.

Announcements, Proclamations, Recognition and Commendations

- A. Scott Ferris – Allen County Children Services – 2009 Annual Report/Accomplishments

Adjournment

Scheduled Meetings:

Wednesday, March 3, 2010

1:30 p.m. – 1st Hrg. – Martello Ditch #1303 @ Shawnee Township House

Thursday, March 4, 2010

9:00 a.m. – Tour and Lunch – Potash Corp.

1:30 p.m. – Juergen Waldick, Bruce Wells, Peck, Shafer & Williams

3:00 p.m. – Update Meeting with Becky Saine

Friday, March 5, 2010

10:00 a.m. – Marcel Wagner

Monday, March 8, 2010

10:00 a.m. - Bi-monthly meeting with Lisa Merkle