

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, March 4, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 25, 2009 Agenda Meeting.

#### Action Items

**Resolution #151-09.** Approve travel expenses.

**Resolution #152-09.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.

**Resolution #153-09.** Authorize warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.

**Resolution #154-09.** Resolution to establish a policy on the prohibition of the use of excessive force for non-violent civil rights demonstrations.

**Resolution #155-09.** Enter into a Neighborhood Stabilization Program Joint Cooperative Agreement with Hancock County, City of Findlay and Putnam County.

**Resolution #156-09.** Authorize the appointment of Chief Greg Garlock to fulfill the remaining term of Laura Yazel-Buroker on the Allen County Children Services Board.

**Resolution #157-09.** Authorize the dedication of Eastown Road beginning at Elm Street and ending at Spencerville Road (SR 117).

**Resolution #158-09.** Accept bid and enter into contract with Anderzack Pitzen for the Eastown Road Improvement Project – Phase 4.

#### Discussion:

##### A. WORTH Center

1. Request to adopt **Resolution #159-09**, enter into a Second Amendment to Agreement with the Department of Rehabilitation and Correction.

##### B. Department of Job and Family Services

1. Request to adopt **Resolution #160-09**, authorize to enter into a contract with Shawnee United Methodist Church dba Shawnee Weekday Early Learning Center.

**C. County Engineer**

1. Request to adopt **Resolution #161-09**, accept Addendum No. 3 to the Agreement with Kohli & Kaliher Associates, Inc. to provide professional services for the Eastown Road Improvement – Phase 4.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, March 4, 2009**

- 10:00 a.m. – Becky Saine – Update Meeting
- 5:30 p.m. – Special Civic Center Board Meeting

**Thursday, March 5, 2009**

- 11:00 a.m. – Rhonda Eddy
- 11:00 a.m. – Bid Opening – County Road Issue I Paving

**Friday, March 6, 2009**

- 1:00 p.m. – Marcel Wagner & Husky Energy

**Monday, March 9, 2009**

- 10:30 a.m. – Bid Opening – Freund Road Bridge

**Tuesday, March 10, 2009**

- 10:30 a.m. – Bid Opening – Traffic Paint