

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, March 11, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the March 4, 2009 Agenda Meeting.

#### Action Items

- Resolution #162-09.** Approve travel expenses.
- Resolution #163-09.** Authorize an intradepartmental transfer.
- Resolution #164-09.** Supplemental appropriation to the St. Johns Waterline Bond Fund 3300.
- Resolution #165-09.** Supplemental appropriation to the Building and Expansion Fund 4017.
- Resolution #166-09.** Supplemental appropriation to the Fenway Drive – Bath Township Fund 4714.
- Resolution #167-09.** Supplemental appropriation to the Delmar Glenn Sewer Fund 4501.
- Resolution #168-09.** Authorize a warrant of transfer from the Water Fund 5036 to the St. John's Water Bond Fund 3300.
- Resolution #169-09.** Approval of "Then and Now" purchase orders.
- Resolution #170-09.** Authorize a maintenance agreement with Perry Corporation.
- Resolution #177-09.** Supplemental appropriation to the Building and Expansion Fund 4017.

#### Discussion:

##### A. County Engineer

1. Request to adopt **Resolution #171-09**, approval of the 2009 Road Program Meeting Dates.
2. Request to adopt **Resolution #172-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Fenway Drive Reconstruction-09 Issue 1 Project.
3. Request to adopt **Resolution #176-09**, approval of the revised Engineer's Estimate and amends the date to receive bids for the construction of the Freund Road Bridge.

## **B. Sanitary Engineer**

1. Request to adopt **Resolution #173-09**, accept permanent and temporary easements from a property owner for the American-Bath Trunk Sewer Replacement Project.
2. Request to adopt **Resolution #174-09**, accept proposal and enter into contract with Beaverdam Contracting, Inc. for the construction of the American-Bath Trunk Sewer Replacement Project.
3. Request to adopt **Resolution #141-09** (previously removed from 2/25/09 agenda), enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project.
4. Request to adopt **Resolution #143-09**, (previously removed from 2/25/09 agenda), approval of Work Order #3 with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Project.

## **C. Juvenile Court**

1. Request to adopt **Resolution #175-09**, authorize submission of a grant application to the U.S. Department of Justice for a Justice and Mental Health Collaboration Program Grant.

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

### **Adjournment**

### **Scheduled Meetings:**

#### **Wednesday, March 11 2009**

10:00 a.m. – Becky Saine – Update Meeting

#### **Thursday, March 12, 2009**

9:45 a.m. – Update Meeting – Lynn Shock  
11:00 a.m. – Beth Seibert – Allen Soil and Water District

#### **Saturday, March 14, 2009**

11:00 a.m. – Lima Irish Parade

#### **Monday, March 16, 2009**

9:00 a.m. – Housing Advisory Committee Mtg. @ Sanitary Engineer's Office  
10:30 a.m. – Bid Opening – Fruend Road Bridge

#### **Tuesday, March 17, 2009**

9:00 a.m. – Health Insurance Executive Committee  
11:00 a.m. – Speak with Bath 3<sup>rd</sup> grade students