

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 16, 2011

9:00 a.m.

Opening

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

Action Items

Resolution #150-11. Approve travel expenses.

Resolution #151-11. Supplemental appropriation to the American II Fund 5435.

Resolution #152-11. Supplemental appropriation to the Mixed Enforcement Fund 2830.

Resolution #153-11. Supplemental appropriation to the IAP Grant Fund 8818.

Resolution #154-11. Supplemental appropriation to the Aids/HIV Fund 8831.

Resolution #155-11. Supplemental appropriation to the Ground Water Fund 8830.

Resolution #156-11. Authorize membership renewal and payment of Safety Council dues to the Lima-Allen County Chamber of Commerce.

Resolution #157-11. Accept a supplement payment from County Risk Sharing Authority for damage to a 2004 Ford Econoline Van at the Allen County Sheriff's Office.

Resolution #158-11. Accept payment from County Risk Sharing Authority for water damage/sewage back-up at the Allen County Airport.

Resolution #159-11. Authorize a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.

Discussion

A. Community Development

1. Request to adopt **Resolution #160-11**, authorize submission of the FY'2011 Community Housing Improvement Program application to the Ohio Department of Development.

B. County Engineer

1. Request to adopt **Resolution #161-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Bliss Road Bridge.
2. Request to adopt **Resolution #162-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Bowsher Road Bridge.
3. Request to adopt **Resolution #163-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Osman Road Bridge.

C. Department of Job and Family Services

1. Request to adopt **Resolution #164-11**, authorize a contract renewal with SP Building Services.
2. Request to adopt **Resolution #165-11**, authorize a contract with Rhodes State College.

Executive Session

- A. Department of Job and Family Services

Action Items

1. **Resolution #166-11.** Approve a three (3) day suspension of a employee at the Allen County Department of Job and Family Services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, March 21, 2011

1:00 p.m. – 2009 County Audit/Post Audit Conference

Wednesday, March 23, 2011

12:00 p.m. – Public Official Dialogue – 3rd Floor - Courthouse