

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 17, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of March 10, 2010 agenda meeting.

Action Items

Resolution #148-10. Approve travel expenses.

Resolution #149-10. Approve an intradepartmental transfer.

Resolution #150-10. Supplemental appropriation to the Dog Park Fund 2008.

Resolution #151-10. Supplemental appropriation to the WORTH Capital Improvement Fund #8879.

Resolution #152-10. Authorize Auditor to issue a warrant to the Veterans' Memorial Civic and Convention Center for 2010.

Resolution #153-10. Authorize the renewal of a contract with Northwest Property Maintenance for snow removal services at Allen County Juvenile Court.

Resolution #154-10. Amend Resolution #49-10, set date, time and place of the final hearing for W.B. Berryman Ditch Improvement #1252.

Resolution #155-10. Amend Resolution #48-10, set date, time and place of the final hearing for Shawver & Goddard Ditch Improvement #1276.

Discussion:

A. Sheriff's Office

1. Request to adopt **Resolution #156-10**, enter into a Subgrant Award Agreement with the Ohio Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

B. Department of Job & Family Services

1. Request to adopt **Resolution #157-10**, authorize a contract with St. Rita's Medical Center.
2. Request to adopt **Resolution #158-10**, authorize the advertisement of Request for Proposals for WIA Youth Services for the Accent One-Stop Systems of Allen, Paulding and Putnam Counties.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 17, 2010

*** Youth in Government Day ***

9:30 a.m. – Update meeting with Becky Saine

1:30 p.m. – Final Hearing – Lost Creek Ditch #1251 @ Allen County Fairgrounds – Youth Building

Monday, March 22, 2010

9:00 a.m. – Russ Decker

Wednesday, March 24, 2010

12:00 p.m. – Allen County/Lima Public Official Dialogue Luncheon @ United Way, 616 S. Collett St.