

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, March 18, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the March 11, 2009 Agenda Meeting.

Action Items

Resolution #178-09. Approve travel expenses.

Resolution #179-09. Authorize an intradepartmental transfer.

Resolution #180-09. Authorize a warrant to return an advance of funds from the Delmar Glen Sewer Bond Fund 4501 to the Allen County Sanitary Engineer Surplus Fund 5035.

Resolution #181-09. Authorize a warrant to return an advance of funds from the St. John's Waterline Bond Fund 3300 to the Allen County Water Fund 5036.

Resolution #182-09. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #183-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Resolution #184-09. Authorize a contract with Poggemeyer Design Group.

Resolution #185-09. Resolution for sale of personal property by internet auction.

Resolution #192-09. Approval of a five (5) day suspension of an employee at the Allen County Child Support Enforcement Agency.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #186-09**, accept bid and enter into contract with Bluffton Paving for the County Roads Resurfacing Program-09.
2. Request to adopt **Resolution #187-09**, accept bid and enter into contract with Jutte Excavating, Inc. for the construction of the Freund Road Bridge.
3. Request to adopt **Resolution #188-09**, accept bid and enter into contract with Sherwin-Williams Company for the 2009 Striping Program.

B. Building and Grounds

1. Request to adopt **Resolution #189-09**, enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions.
2. Request to adopt **Resolution #190-09**, authorize Change Order #1 with Gast Plumbing and Heating, Inc. for the Allen County Title and License Services Building Project.
3. Request to adopt **Resolution #191-09**, authorize Change Order #2 with Westerheide Developers, Inc. for the Allen County Title and License Services Building Project.

C. Department of Job and Family Services

1. Request to adopt **Resolution #193-09**, authorize a contract renewal with SP Building Services for janitorial services.
2. Request to adopt **Resolution #194-09**, approve an Inter-County Agreement and Certification for the release and acceptance of funds with the Hancock County Department of Job and Family Services.

D. Sanitary Engineer

1. Request to adopt **Resolution #195-09**, approval of a Permanent Sanitary Sewer Easement Agreement with Wal-Mart Stores East, LP.

E. Board of Commissioners

1. **Resolution #196-09**. Consideration of the vacation of Grubb Road.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 18, 2009

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

1:30 p.m. – Speedco Ditch #1262-Final Hearing @ Beaverdam Fire Station

Thursday, March 19, 2009

8:30 a.m. – Cindy Wood

Wednesday, March 25, 2009

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