

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 23, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 16, 2011 agenda meeting.

### Action Items

**Resolution #167-11.** Approve travel expenses.

**Resolution #168-11.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #169-11.** Authorize a warrant of transfer from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.

**Resolution #170-11.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408 and the R & I Fund 4535.

**Resolution #171-11.** Supplemental appropriation to the Replacement and Improvement fund 5435.

**Resolution #172-11.** Supplemental appropriation to the Gaskill Ditch Fund 4229.

**Resolution #173-11.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #174-11.** Appoint Thomas Fleming to the Allen County Board of DD.

**Resolution #175-11.** Accept payment from County Risk Sharing Authority for snow/ice damage at the Allen County Fairgrounds.

**Resolution #176-11.** Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

**Resolution #185-11.** Authorize Motion and Agreed Entry for Uneconomical Trust Termination.

## **Discussion**

### **A. County Engineer**

1. Request to adopt **Resolution #177-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the Dutton Petition Ditch Project #1231.
2. Request to adopt **Resolution #178-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the purchase of Traffic Paint for the 2011 Striping Program.

### **B. Sanitary Engineer**

1. Request to adopt **Resolution #179-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the American Avenue Force Main Relocation Project.
2. Request to adopt **Resolution #180-11**, authorize the granting of an easement to American Electric Power for electrical services for the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.
3. Request to adopt **Resolution #181-11**, authorize to enter into a Demand Response Sales and Services Agreement with Enernoc, Inc. for the American II, American Bath and Shawnee II Wastewater Treatment Plants.
4. Request to adopt **Resolution #182-11**, accept proposal and enter into contract with MSD Environmental Services, Inc. for the purchase of Mobile Rotary Sludge Thickener Equipment.

### **C. Children Services**

1. Request to adopt **Resolution #183-11**, authorize the purchase of a vehicle through the State Cooperative Purchasing Program.

### **D. Family Children First Council**

1. Request to adopt **Resolution #184-11**, accept allocation of the Children's Trust Fund Plan for SFY' 12.

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

## **Adjournment**

**Scheduled Meetings:**

**Wednesday, March 23, 2011**

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

12:00 p.m. – Public Official Dialogue – 3<sup>rd</sup> Floor – Courthouse

3:00 p.m. – Howard Elstro

**Thursday, March 24, 2011**

9:30 a.m. – Lynn Shock – Update Meeting