

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 24, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of March 17, 2010 agenda meeting.

### Action Items

**Resolution #171-10.** Approve travel expenses.

**Resolution #172-10.** Approve an intradepartmental transfer.

**Resolution #173-10.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #174-10.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II WWTP CIP Fund 5406.

**Resolution #175-10.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

**Resolution #176-10.** Supplemental appropriation to the Handgun Account Fund #2849.

**Resolution #177-10.** Authorize the re-appointment of Richard Schroeder to the Allen County Regional Transit Authority Board of Trustees.

**Resolution #178-10.** Appoint the Crafts Scholarship Committee for 2010.

**Resolution #179-10.** Adopt a Meeting Room/Conference Room Usage Policy for the Allen County Commissioner's Office.

### Discussion:

#### A. Building and Grounds

1. Request to adopt **Resolution #180-10**, renew contract with Schindler Elevator Corp. for elevator maintenance of various county owned facilities.
2. Request to adopt **Resolution #181-10**, enter into a License Agreement with the City of Lima, Ohio for permission to place a 2" fiber duct within the public right-of-way.

**B. County Engineer**

1. Request to adopt **Resolution #182-10**, authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2010.
2. Request to adopt **Resolution #183-10**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase of traffic paint for the 2010 Striping Program.

**C. Community Development**

1. Request to adopt **Resolution #184-10**, approve a contract addendum with WSOS Community Action commission for the FY'10 Formula – Community Development Block Grant Program.

**Announcements, Proclamations, Recognition and Commendations**

1. Mark Light – GIS/GPS Grant

**Adjournment**

**Scheduled Meetings:**

**Wednesday, March 24, 2010**

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

**Thursday, March 25, 2010**

1:30 p.m. – Final Hearing – Welty Ditch #1281 @ Shawnee Township House

**Monday, March 29, 2010**

10:00 a.m. – Investment Committee Meeting

1:30 p.m. – Hope Kingsboro with WSOS and Bruce Wells