

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, March 25, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the March 18, 2009 Agenda Meeting.

Action Items

Resolution #200-09. Approve travel expenses.

Resolution #201-09. Authorize intradepartmental transfers.

Resolution #202-09. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Fund #1070.

Resolution #203-09. Authorize a warrant of transfer from the Clerk Title Administration Fund #2402 to the Title Building Fund #4070.

Resolution #204-09. Supplemental appropriation to the \$25 Domestic Court Project Fund 2705.

Resolution #205-09. Supplemental appropriation to the Foreclosure Project Fund 2712.

Resolution #206-09. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

Resolution #207-09. Authorize the renewal of a contract with The Reuben Company dba ReuPark for the management of the Market Street Parking Garage.

Resolution #208-09. Supplemental appropriation for the Clerk Title Building Fund 4070.

Resolution #216-09. Authorize the filing of a petition for annexation of owners of real property in American Township to the Village of Elida.

Resolution #217-09. Supplemental appropriation to the DUI Law Enforcement & Education Fund 2842.

Resolution #218-09. Supplemental appropriation to the Sheriff's Drug Law Enforcement Fund 2822.

Resolution #219-09. Authorize a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #209-09**, accept proposal and enter into contract with E. Lee Construction, Inc. for gutter replacement at the Allen County Engineer's Garage.
2. Request to adopt **Resolution #210-09**, authorize Change Order #3 with Westerheide Developers, Inc. for the Allen County Title and License Services Building.
3. Request to adopt **Resolution #189-09**, (**previously removed from the March 18, 2009 agenda**) enter into a Participation Agreement with CCAO Service Corporation and CCAOSC Energy Solutions regarding the Natural Gas Purchase Program.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #211-09**, authorize the renewal of a contract with the Allen County Domestic Relations Court.

C. Office of Homeland Security and Emergency Management

1. Request to adopt **Resolution #212-09**, authorize the purchase of a 1990 International Rescue Truck.
2. Request to adopt **Resolution #213-09**, authorize the acceptance of a FY'08 State Homeland Security Program Grant from the U.S. Department of Homeland Security and the Ohio Department of Public Safety.

D. Dept. of Job and Family Services

1. Request to adopt **Resolution #214-09**, authorize a contract with Melissa D. Fuqua dba Building Blocks Day Care.

E. Sheriff's Office

1. Request to adopt **Resolution #215-09**, authorize the renewal of a contract with Creative Information Systems Company, Inc.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 25, 2009

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

12:00 p.m. – Allen County/Public Officials Dialogue Meeting @ Bluffton Town Hall, 154 N. Main St., 3rd Floor, Bluffton, Ohio

Monday, March 30, 2009

10:00 a.m. – Bi-monthly meeting with Lisa Merkle