

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 30, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 23, 2011 agenda meeting.

Action Items

Resolution #186-11. Approve travel expenses.

Resolution #187-11. Authorize intradepartmental transfers.

Resolution #188-11. Accept payment from County Risk Sharing Authority for replacement of the Hangar Curtain at the Allen County Airport as a result of water damage/sewage back-up.

Resolution #189-11. Approve a Settlement Agreement and Mutual Release and enter into Sign Location Lease Agreements with Lamar Advertising.

Resolution #190-11. Authorize donation of real property to the Ohio Department of Transportation for the SR 117/309 Transportation Improvement Project.

Resolution #191-11. Supplemental appropriation to the Hollenbacher Ditch Fund 4247.

Resolution #192-11. Authorize the extension of a Lease Agreement with Plus Management Services, Inc.

Resolution #193-11. Designate Deputy Jill Bower to execute and submit quarterly reports to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant #2010-JG-A01-6409.

Resolution #205-11. Supplemental appropriation to the Bath Township Ditch Fund 4169.

Resolution #206-11. Supplemental appropriation to the Handgun License Fund 2849.

Discussion

A. County Engineer

1. Request to adopt **Resolution #194-11**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

B. Adult Probation

1. Request to adopt **Resolution #195-11**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction for Community Based Corrections Programs 407 Prison Diversion.
2. Request to adopt **Resolution #196-11**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction for Community Based Corrections Programs 408 Jail Diversion.
3. Request to adopt **Resolution #197-11**, approve and authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction for Community Based Corrections Programs 807 Pre-Trial Release.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #198-11**, authorize to renew a IV-D Contract with the Allen County Domestic Relations Court.
2. Request to adopt **Resolution #199-11**, authorize the amendment to a contract with Allen County Juvenile Court for magistrate services.

D. Department of Job and Family Services

1. Request to adopt **Resolution #200-11**, authorize an amendment to a contract with Delphos Senior Citizens.
2. Request to adopt **Resolution #201-11**, authorize an amendment to a contract with Allen County Children Services.
3. Request to adopt **Resolution #202-11**, authorize a contract with St. Rita's Medical Center.
4. Request to adopt **Resolution #203-11**, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and Allen County Children Services.

E. Sanitary Engineer

1. Request to adopt **Resolution #204-11**, authorize the purchase of a 2011 Ford F-150 Half-Ton Pick-up Truck, authorize the trade of a 2001 Dodge 2055 Pick-Up Truck, and declare the same to be obsolete and of no value to the department.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 30, 2011

9:30 a.m. – Becky Saine – Update Meeting
1:30 p.m. – Investment Committee Mtg.

Friday, April 1, 2011

12:00 p.m. – Present proclamation for Child Abuse Prevention Month – front of Courthouse

Monday, April 4, 2011

10:00 a.m. – Lisa Merle – Bi-monthly Update Meeting

Tuesday, April 5, 2011

9:30 a.m. – Kirk Mizerek – Palmer Energy
2:00 p.m. – Open House – Statewide Transportation Improvement Program at Regional Planning Commission

Friday, April 8, 2011

10:00 a.m. – All Gov't Session with Legislators at Perry Corp.
10:30 a.m. – Bid Opening – Traffic Paint
11:00 a.m. – Bid Opening – Dutton Ditch #1231
11:30 a.m. – OSU-Laim Advocates at Lima Campus – Room 160