

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 31, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of March 24, 2010 agenda meeting.

Action Items

Resolution #187-10. Approve travel expenses.

Resolution #188-10. Supplemental appropriation to the Jennings Creek Fund #2160.

Resolution #189-10. Approve use of credit cards for the 2nd quarter of 2010.

Resolution #190-10. Authorize the WORTH Center to participate in the state of Ohio Cooperative Purchasing Program.

Discussion:

A. Department of Job and Family Services

1. Request to adopt **Resolution #191-10**, authorize the Clerk of Board to post notice and advertise a Request for Proposal for WIA Youth Services for the Accent One-Stop System of Allen County.
2. Request to adopt **Resolution #192-10**, authorize a contract renewal with SP Building Services for janitorial services.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #193-10**, authorize the renewal of a IV-D contract with the Allen County Domestic Relations Court.
2. Request to adopt **Resolution #194-10**, authorize the renewal of a contract with Hope Visitation and Exchange Center.

C. Peck, Shaffer & Williams

1. Request to adopt **Resolution #195-10**, determine the necessity and authorize the issuance of Hospital Facilities Revenue Bonds, Series 2010 (Catholic Healthcare Partners), authorize the execution and delivery of an Indenture of Trust securing said bonds; authorize the execution and delivery of an Amended and Restated Sublease; authorize the execution and delivery of a Tax Regulatory Agreement with respect to said bonds; authorize the execution of a Contract of Purchase; approve preliminary and final official statements in respect of said bonds; and taking other related action.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, March 31, 2010

- 8:00 a.m. – Public Hearing – Conduit Debt – Catholic Health Partners
- 9:30 a.m. – Update meeting with Becky Saine
- 10:30 a.m. – Bid Opening – Arthur’s First Freyer Second Project
- 1:30 p.m. – Tim Piper, Douglass Degen, Nathan Davis and Bruce Wells

Thursday, April 1, 2010

- 9:30 a.m. – David Voth – Crime Victim Services
- 10:30 a.m. – Dr. Gary Beasley-Coroner
- 12:00 p.m. – Present proclamation for Child Abuse Prevention Month – front of Courthouse

Friday, April 2, 2010

****Furlough Day – Commissioner’s Office closed****

Wednesday, April 7, 2010

- 8:00 a.m. – Youth in Government Day
- 9:30 a.m. – Update meeting with Becky Saine