

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, April 1, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the March 25, 2009 Agenda Meeting and March 26, 2009 Special Agenda Meeting.

Action Items

Resolution #221-09. Approve travel expenses.

Resolution #222-09. Authorize intradepartmental transfers.

Resolution #223-09. Authorize a warrant of transfer from the General Fund #1001 to the Eastown Road Fund #4708.

Resolution #224-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund #5035 to the Arthur's First Freyer's Second Fund #4520.

Resolution #225-09. Appoint Norm Capps to the Allen County Development Corporation Board.

Resolution #226-09. Appoint Crafts Scholarship Committee for 2009.

Resolution #227-09. Approval of an Interlocal Memorandum of Agreement between the City of Lima and Allen County for the 2009 Justice Assistance Grant Program Award.

Resolution #228-09. Authorize the return of a donation from the Dog and Kennel Fund to Marilyn Mackey.

Resolution #229-09. Approval of a three (3) day suspension of an employee at the Allen County Child Support Enforcement Agency.

Resolution #230-09. Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance of various county owned facilities.

Resolution #231-09. Approval of the use of credit cards for the second quarter of 2009.

Resolution #232-09. Approve the renewal of an agreement with Downes, Hurst and Fishel for professional services.

Resolution #233-09. Approve the renewal of an agreement with Downes, Hurst and Fishel for professional services on behalf of the Allen County Sheriff's Office.

Resolution #237-09. Authorize a warrant to return an advance of funds from the Southwood Waterline Bond Fund #4480 to the Water Fund #5036.

Resolution #247-09. Supplemental appropriation to the Bath Township Trustees Fund #4169.

Resolution #248-09. Supplemental appropriation to the Crafts Scholarship Fund #2905.

Resolution #249-09. Supplemental appropriation to the HB300 Energy Grant Fund #4020.

Resolution #250-09. Authorize a warrant to return an advance of funds from the Bath Township Trustees Ditch Fund #4169 to the General Fund #1001.

Resolution #207-09. (previously tabled March 25, 2009) Authorize a renewal of a contract with the Reuben Company dba ReuPark for the management of the Market Street Parking Garage.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #234-09**, allocate funds from the Motor Vehicle Permissive Tax Fund to the City of Lima.
2. Request to adopt **Resolution #235-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

B. Sanitary Engineer

1. Request to adopt **Resolution #236-09**, declaring the necessity to construct the Ciminillo's First Addition Subdivision Sewer Improvement Area Project, American Township.

C. Building and Grounds

1. Request to adopt **Resolution #238-09**, authorize Change Order #3 with Sidney Electric Co. for the Allen County Title and License Services Building Project.

D. Dept. of Job and Family Services

1. Request to adopt **Resolution #239-09**, authorize an amendment to a contract with First Church of God Learning Tree Child Care Center.
2. Request to adopt **Resolution #240-09**, authorize an amendment to a contract with Learning Castle Child Care Center.

E. Community Development

1. Request to adopt **Resolution #241-09**, authorize the time, date and place for the second public hearing on the submission of FY'09 CDBG CHIP application.
2. Request to adopt **Resolution #242-09**, approve a contract addendum with WSOS Community Action Commission for provision of technical and administrative services for the FY'2009 Formula – CDBG Program.

F. Clerk of Courts

1. Request to adopt **Resolution #243-09**, authorize the purchase of office furnishings from Innovative Office Solutions, Inc. through the State Cooperative Purchasing Program.

G. Adult Probation

1. Request to adopt **Resolution #244-09**, authorize submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 407 Prison Diversion Grant.
2. Request to adopt **Resolution #245-09**, authorize submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 408 Jail Diversion Grant.
3. Request to adopt **Resolution #246-09**, authorize submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 408 Pre-Trial Release Grant.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, April 2, 2009

- 9:30 a.m. – Update meeting with Becky Saine
- 11:00 a.m. – Fenway Road Project
- 1:30 p.m. – Chuck Corbett and Jim Bifulco

Friday, April 3, 2009

- 12:00 p.m. – Flag Raising ceremony for Child Abuse Prevention Month – front of Courthouse

Monday, April 6, 2009

- 10:00 a.m. – Rhonda Eddy

Tuesday, April 7, 2009

- 9:00 a.m. – Tony Miller – Update Meeting