

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 6, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 30, 2011 agenda meeting.

Action Items

Resolution #207-11. Approve travel expenses.

Resolution #208-11. Authorize an intradepartmental transfer.

Resolution #209-11. Authorize a warrant of advance from the Board of DD Fund 2018 to various funds.

Resolution #210-11. Authorize a warrant to return monies advanced to the Bath Township Ditch Fund 4169 from the General Fund 1001.

Resolution #211-11. Authorize a warrant to return monies advanced to the Hollenbacher Ditch Fund 4247 from the General Fund 1001.

Resolution #212-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Arthur's First Sewer Fund 4520 and the Wastewater Collection Fund 5405.

Resolution #213-11. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #214-11. Supplemental appropriation to the Shelby Recycling Center Fund 8047.

Resolution #215-11. Approval of "Then and Now" purchase orders.

Resolution #216-11. Approve the use of credit cards for the 2nd quarter of 2011.

Resolution #217-11. Appoint Crafts Scholarship Committee for 2011.

Resolution #218-11. Accept payment from County Risk Sharing Authority for water damage/sewer back-up at the Allen County Airport.

Resolution #219-11. Approve a First Amendment to the Lima-Allen County, Ohio Downtown Parking Joint Operating Agreement.

Resolution #220-11. Authorize the removal of a property owner from the Billymack Road Group Project #1256 Assessment Schedule.

Resolution #221-11. Appoint Thomas Mazur as the Fair Housing Coordinator for Allen County.

Discussion

A. Homeland Security/Emergency Management Agency

1. Request to adopt **Resolution #222-11**, enter into a MARCS Radio Equipment Transfer Agreement with MARCS Program Office and the Ohio Emergency Management Agency.

B. Bruce Wells

1. Request to proceed with the renewal of Various Purpose Bond Anticipation Notes with JPMorgan Chase Bank.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 6, 2011

9:30 a.m. - Thom Mazur
10:30 a.m. – Lisa Merkle – Bi-monthly update meeting

Thursday, April 7, 2011

10:00 a.m. – Russ Decker – Update Meeting

Friday, April 8, 2011

10:00 a.m. – ALL Government Session w/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-Lima Advocates at Lima Campus Room 160

Monday, April 11, 2011

10:00 a.m. – Steve Kayatin – Update Meeting
10:00 a.m. – Bid Opening – American Avenue Force Main Relocation Project
10:30 a.m. – Bid Opening – Bliss Road Bridge
10:45 a.m. – Bid Opening – Bowsher Road Bridge
11:00 a.m. – Bid Opening – Osman Road Bridge

Tuesday, April 12, 2011

10:00 a.m. – Mona Losh and Rhonda Eddy-Stienecker

Wednesday, April 13, 2011

11:00 a.m. – Road Program Meeting at County Engineer’s Office