

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 13, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 7, 2011 agenda meeting.

Action Items

Resolution #224-11. Approve travel expenses.

Resolution #225-11. Authorize an intradepartmental transfer.

Resolution #226-11. Supplemental appropriation to the Women Prevention Grant Fund 8822.

Resolution #227-11. Supplemental appropriation to the Public Health Grant Fund 8823.

Resolution #228-11. Supplemental appropriation to the Stormwater Fund 5037.

Resolution #229-11. Supplemental appropriation to the William Smith Ditch Fund 4284.

Resolution #230-11. Accept payment from County Risk Sharing authority for damage to a 2010 Ford Crown Victoria at the Allen County Sheriff's Office.

Resolution #231-11. Accept payment from County Risk Sharing Authority for snow/ice damage at the Allen County Fairgrounds.

Resolution #232-11. Approve the 2011 Fee Structure for the Lima-Allen County Regional Planning Commission.

Resolution #233-11. Approve a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

Resolution #234-11. Enter into an agreement with the Allen County Sheriff's Office and the Perry Township Trustees for Fire and EMS Dispatching Services.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #235-11**, enter into an office/lease agreement with the Allen Water District, Allen County, Ohio.
2. Request to adopt **Resolution #236-11**, enter into a contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the American Avenue Forcemain and Sanitary Sewer Relocation Project.

B. County Engineer

1. Request to adopt **Resolution #237-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the 2011 Sign Upgrade.
2. Request to adopt **Resolution #238-11**, accept bid and enter into contract with the Sherwin-Williams Company to supply traffic paint for the 2011 Striping Program.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 13, 2011

- 9:15 a.m. - Phone Conference – Dr. Wright – OSU Extension
9:30 a.m. – Mona Losh and Rhonda Eddy-Stienecker
11:00 a.m. – Road Program Meeting at Allen County Engineer's

Thursday, April 14, 2011

- 9:00 a.m. – Update Meeting – Dana Sterling