

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 14, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of April 7, 2010 agenda meeting.

Action Items

Resolution #209-10. Approve travel expenses.

Resolution #210-10. Authorize an intradepartmental transfer.

Resolution #211-10. Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.

Resolution #212-10. Authorize a warrant to return advanced funds from the Findlay Road Phase II Sewer Fund 4594 to the Sanitary Engineering Surplus Fund 5035.

Resolution #213-10. Supplemental appropriation to Various Ditch Funds.

Resolution #214-10. Supplemental appropriation to the Board of DD Fund 2018.

Resolution #215-10. Accept payment from Allstate Property and Casualty Insurance Company for damages to a 2000 Ford Crown Victoria at the Allen County Sheriff's Office.

Resolution #216-10. Accept payment from County Risk Sharing Authority for property damage at the Veterans' Memorial Civic and Convention Center.

Resolution #217-10. Renew lease agreement with Alvis House for office space and five (5) adjoining parking spaces located at the Annex Building.

Resolution #218-10. Authorize a request for an extension from J & M Excavating, Inc. to allow completion of the Dan Boughan Group Project #1271.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #219-10**, accept bid and enter into contract with Sherwin-Williams Company to supply traffic paint for the 2010 Striping Program.

2. Request to adopt **Resolution #220-10**, approve Change Order #2-Final with the Shelly Company for the reconstruction and widening of Eastown Road Phase 2.
3. Request to adopt **Resolution #221-10**, authorize Clerk of Board to post notice and advertise to receive bids for the Springhill and Oakwoods Drive Petition Ditch #1272.

B. Community Development

1. Request authorization to renew a various purpose note and secure new funds for various ditch projects.

C. Sanitary Engineer

1. Request to adopt **Resolution #222-10**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes.
2. Request to adopt **Resolution #223-10**, authorize a Custom Farming Agreement with Norm Capps, dba Capps Farms, for county property located at McClain Road, Shawnee Township, for agricultural purposes.
3. Request to adopt **Resolution #224-10**, authorize to reject all bids for the construction of the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Project and authorize Clerk of Board to re-bid the project by posting notice and advertising to receive bids.

Announcements, Proclamations, Recognition and Commendations

1. Proclamation – Stand Against Racism Day

Adjournment

Scheduled Meetings:

Wednesday, April 14, 2010

9:30 a.m. – Update meeting with Becky Saine

Friday, April 16, 2010

10:00 a.m. – RFP Opening – WIA Youth 2010

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

Wednesday, April 21, 2010

9:30 a.m. – Update meeting with Becky Saine

Thursday, April 22, 2010

10:30 a.m. – Final Hearing – Berryman Ditch #1252 at Shawnee Township House

1:30 p.m. – Final Hearing – Shawver & Goddard Ditch #1276 at Shawnee Township House