

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, April 15, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the April 8, 2009 Agenda Meeting.

#### Action Items

**Resolution #272-09.** Approve travel expenses.

**Resolution #273-09.** Authorize intradepartmental transfers.

**Resolution #274-09.** Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Ciminillo Project Fund 4530.

**Resolution #275-09.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Jackson Auglaize Sewer Fund 4006.

**Resolution #276-09.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.

**Resolution #277-09.** Authorize an agreement with Maximus, Inc. for the preparation of Indirect Cost Allocation Plans for 2008.

**Resolution #278-09.** Authorize the re-appointment of Alberta Lee and the appointments of Jason Upthegrove, Mike Hayden and Dick Accountius to the Allen County Regional Transit Authority Board of Trustees .

#### Discussion:

##### **A. Allen County Engineer**

1. Request to adopt **Resolution #279-09**, authorize the purchase of a 2009 Ford F-150 Pick-Up Truck from Raabe Ford Lincoln Mercury.

##### **B. Sheriff's Office**

1. Request to adopt **Resolution #280-09**, authorize submission of a grant application to the U.S. Department of Justice for the BJA FY'09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation.

**C. Community Development**

1. Request to proceed with arranging private sector funding with legal services to be provided by Peck, Shaffer & Williams.
2. Request to proceed with best funding option offered with legal services to be provided by Peck, Shaffer & Williams.
3. Request to adopt **Resolution #281-09**, grant a subordination agreement to Superior Federal Credit Union for a CHIP mortgage on a property located on North West Street, American Township.

**Executive Session:**

- A.** For consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or public official.
1. Request to adopt **Resolution #282-09**, approve a thirty (30) day suspension of an employee at the Allen County Child Support Enforcement Agency.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, April 15, 2009**

- 9:30 a.m. – Update meeting with Becky Saine  
11:00 a.m. – Road Program Meeting @ County Engineer’s Office  
4:30 p.m. – Civic Center Board of Trustees Meeting

**Thursday, April 16, 2009**

- 10:00 a.m. – Burkholder Ditch Objection Hearing  
11:00 a.m. – Dan Boughan Ditch Objection Hearing

**Monday, April 20, 2009**

- 9:00 a.m. – Steve Kayatin

**Tuesday, April 21, 2009**

- 10:00 a.m. – 2<sup>nd</sup> Public Hearing – FY’09 CHIP Grant Application