

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 20, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 13, 2011 agenda meeting.

### Action Items

**Resolution #239-11.** Approve travel expenses.

**Resolution #240-11.** Authorize intradepartmental transfers.

**Resolution #241-11.** Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Sanitary Engineering Administration Facilities Fund 5409.

**Resolution #242-11.** Supplemental appropriation to the Board of DD Fund 2018.

**Resolution #243-11.** Supplemental appropriation to Various Ditch Funds.

**Resolution #244-11.** Supplemental appropriation to the Building and Expansion Fund 4017.

**Resolution #245-11.** Supplemental appropriation to the Sanitary Engineer Admin Facilities Fund 5409.

**Resolution #246-11.** Authorize membership and payment of dues to the Lima/Allen County Housing Consortium.

**Resolution #247-11.** Authorize renewal of insurance coverage with County Risk Sharing Authority.

**Resolution #248-11.** Authorize participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2011 for the Allen County Engineer's Department.

**Resolution #249-11.** Authorize transfer of property to the Allen County Port Authority.

## Discussion

### A. Sanitary Engineer

1. Request to adopt **Resolution #250-11**, accept bid and enter into contract with Hume Supply, Inc. for the construction of the American Avenue Sanitary Sewer and Forcemain Relocation Project.

### B. Department of Job and Family Services

1. Request to adopt **Resolution #251-11**, approve Sub-grant Agreement with the Ohio Department of Job and Family Services.

### C. County Engineer

1. Request to adopt **Resolution #252-11**, approve revisions to the Comprehensive Roadway Map for the Village of Bluffton.
2. Request to adopt **Resolution #253-11**, approve Change Order #1 with Turf Concepts LLC for the construction of the Lost Creek Petition Ditch #1251.
3. Request to adopt **Resolution #254-11**, accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Bliss Road Bridge.
4. Request to adopt **Resolution #255-11**, accept proposal and enter into contract with R.G. Zachrich Construction for the construction of the Bowsher Road Bridge.
5. Request to adopt **Resolution #256-11**, accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Osman Road Bridge.
6. Request to adopt **Resolution #257-11**, approve the 2011 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
7. Request to adopt **Resolution #258-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar & Chip work for the 2011 County Engineer's Program.
8. Request to adopt **Resolution #237-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the supply and delivery of Traffic Control Signs and Posts as part of the 2011 Sign Upgrade. **(Previously removed from the agenda on April 13, 2011)**
9. Request to adopt **Resolution #259-11**, accept bid and enter into contract with Gerding Ditching LLC for the construction of the Dutton Petitioned Ditch #1231.

### D. EMA/Homeland Security

1. Request to adopt **Resolution #260-11**, authorize acceptance of a FY'09 Citizen Corps Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to same on behalf of the County.
2. Request to adopt **Resolution #261-11**, authorize acceptance of a FY'10 State Homeland Security Program Grant from the Ohio Emergency Management Agency and authorize Russell J. Decker to sign any and all documents relating to same on behalf of the County.
3. Request to adopt **Resolution #262-11**, authorize the purchase of a 2011 Ford F-150 Pick-Up Truck from Raabe Ford.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Friday, April 22, 2011**

\*\*Furlough Day – Commissioner’s Office closed\*\*

**Tuesday, April 26, 2011**

\*\*Commissioner’s Office closed from 8:00 a.m. to 9:00 a.m.\*\*

**Wednesday, April 27, 2011**

\*\*Agenda meeting re-scheduled to April 28, 2011 at 9:30 a.m.\*\*

12:00 p.m. – Public Officials Dialogue – Courthouse-3<sup>rd</sup> Floor Lobby Area

**Thursday, April 28, 2011**

7:30 a.m. – Community Kids for Breakfast at Civic Center

9:30 a.m. – Agenda Meeting

10:00 a.m. – Annexation Hearing – Richland Township to the Village of Bluffton