

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 21, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of April 14, 2010 agenda meeting.

### Action Items

**Resolution #225-10.** Approve travel expenses.

**Resolution #226-10.** Authorize a warrant to return a partial advance of funds from the Bath Township Trustees Ditch Fund #4169 to the General Fund #1001.

**Resolution #227-10.** Authorize the renewal of insurance coverage with County Risk Sharing Authority.

**Resolution #228-10.** Authorize the transfer of property to the Allen County Port Authority for economic development purposes.

**Resolution #229-10.** Supplemental appropriation to the East Road Waterline Fund #3170, the Sanitary Engineer Revenue Bond Fund #5303 and the Ottawa River Waterline Bond Funds #3190.

**Resolution #230-10.** Supplemental appropriation to the Board of DD Fund #2018.

**Resolution #231-10.** Supplemental appropriation to the WORTH Center Fund #8880.

**Resolution #232-10.** Supplemental appropriation to the Jail Diversion Fund #2804.

**Resolution #233-10.** Supplemental appropriation to the Pre-Trial Fund #2807.

**Resolution #234-10.** Supplemental appropriation to the Prison Diversion Fund #2803.

**Resolution #235-10.** Supplemental appropriation to the Civic Center Fund #2872.

**Resolution #236-10.** Authorize the appointment of delegates and alternates to the Lima-Allen County Regional Planning Commission Board.

**Resolution #180-10. (Previously tabled on March 24, 2010)** Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance of various county owned facilities.

**Resolution #237-10.** Authorize the renewal of a contract with Schindler Elevator Corp. for elevator maintenance at the Veterans' Memorial Civic and Convention Center.

**Discussion:**

**A. Sheriff's Office**

1. Request to adopt **Resolution #238-10**, authorize an agreement with the Allen County Sheriff's Office and the Village of Spencerville for Police, Fire and EMS Dispatching Services.

**B. Community Development**

1. Request to adopt **Resolution #239-10**, authorization to commit Program Income Funds for emergency repairs to a property located on Seriff Road, American Township.

**C. County Engineer**

1. Request to adopt **Resolution #240-10**, approve the 2010 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
2. Request to adopt **Resolution #241-10**, authorize Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2010 County Engineer's Road Program
3. Request to adopt **Resolution #242-10**, approve Change Order #1 with Anderzack-Pitzen Construction Company for the Eastown Road Construction Project – Phase 4.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, April 21, 2010**

9:30 a.m. – Update meeting with Becky Saine  
3:45 p.m. – Dave Buettner

**Thursday, April 22 2010**

9:00 a.m. – Steve Kayatin  
10:30 a.m. – Final Hearing – Berryman Ditch #1252 @ Shawnee Township House  
1:30 p.m. – Final Hearing – Shawver & Goddard Ditch #1276 @ Shawnee Township House

**Monday, April 26, 2010**

10:00 a.m. – Bi-monthly meeting with Lisa Merkle

**Tuesday, April 27, 2010**

9:45 a.m. – Award of contract for Wm Smith Joint County Ditch Project w/Auglaize County

**Wednesday, April 28, 2010**

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

12:00 p.m. – Allen County/Public Officials Monthly Dialogue Luncheon @ United Way