

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, April 22, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the April 15, 2009 Agenda Meeting.

Action Items

Resolution #285-09. Approve travel expenses.

Resolution #286-09. Authorize a warrant of transfer from the MR/DD Residential Services Fund #2077 to the MR/DD Administrative Fund #2018.

Resolution #287-09. Authorize a warrant of transfer from the MR/DD Family Resource Fund #2075 to the MR/DD Administrative Fund #2018.

Resolution #288-09. Supplemental appropriation to the County Water Fund #5036.

Resolution #289-09. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #290-09. Supplemental appropriation to the Probate-Legal Research/Computer Fund #2709.

Resolution #291-09. Supplemental appropriation to the Airport Authority Ditch #1217 Project – Fund #2217.

Resolution #292-09. Supplemental appropriation to the Jennings Creek Ditch #1160 Project – Fund #2160.

Resolution #293-09. Supplemental appropriation to the MR/DD Fund #2018.

Resolution #294-09. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #295-09. Approval of a Type 2 Petition for annexation of approximately 61.647 acres of land situated in American Township to the Village of Elida.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #296-09**, approve Change Order #1 with Capitol Aluminum & Glass for the window renovation portion of the Allen County HB 300 Energy Project.
2. Request to accept proposal from Ohio Laundry for the purchase of a commercial washer and dryer for the Allen County Justice Center.

B. Soil & Water

1. Request to adopt **Resolution #297-09**, authorize to proceed with the construction of the Nicholas Wrasman Group Project #1268.
2. Request revisions to the assessments for the Kent Burkholder Group Project #1278.

C. County Engineer

1. Request to adopt **Resolution #298-09**, approve the 2009 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
2. Request to adopt **Resolution #299-09**, authorize the Clerk of Board to post notice and advertise to receive bids for Liquid Asphalt for Tar and Chip Work for the 2009 County Engineer's Road Program.
3. Request to adopt **Resolution #300-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Fairwood Estates and Masters Circle Petition Ditch #1264.
4. Request to adopt **Resolution #301-09**, authorize a contract with Mannik & Smith Group, Inc. for real estate services for the Eastown Road Improvement Project – Phase 4.

D. Department of Job and Family Services

1. Request to adopt **Resolution #302-09**, authorize an amendment to a contract with the Allen County Children Services Board.
2. Request to adopt **Resolution #303-09**, authorize an amendment to a contract with Theresa Henry dba Maljadlee Tender Care Child Care.
3. Request to adopt **Resolution #304-09**, authorize an amendment to a contract with Kendra Johnson dba Kendra's Kinder Care Center.

E. Sanitary Engineer

1. Request to adopt **Resolution #305-09**, declare the necessity to construct the Lincoln Highway Extension #1 Sewer Improvement Project in Monroe Township.
2. Request to adopt **Resolution #306-09**, declare the necessity to construct the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project in the Village of Fort Shawnee and authorize the Clerk of Board to post notice for a Project Assessment Hearing.
3. Request to discuss the 2009 Budget and Rate Report.
4. Request to adopt **Resolution #307-09**, accept Grinder Pump Utility Easement.

F. Community Development

1. Request to adopt **Resolution #308-09**, authorize activities for the FY'09 CHIP Program and authorize submission of the application to the Ohio Department of Development.

G. EMA/Homeland Security

1. Request to adopt **Resolution #309-09**, authorize submission of a grant application to the U.S. Department of Homeland Security under the State Homeland Security Program '08 Grant Program.

Executive Session:

- A. For consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or public official.
 1. **Resolution #310-09.**
 2. **Resolution #311-09.**

Announcements, Proclamations, Recognition and Commendations

- A. **Rhonda Eddy – Allen County Auditor** – Discussion of 1st quarter financials

Adjournment

Scheduled Meetings:

Wednesday, April 22 2009

10:00 a.m. – Update meeting with Becky Saine

12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Bluffton Town Hall

Thursday, April 23, 2009

11:30 a.m. – MR/DD Quarterly Meeting @ MR/DD Administrative Conference Room

Friday, April 24, 2009

7:30 a.m. – Community for Kids Breakfast @ Community Church of the Nazarene - Axis

Monday, April 27, 2009

10:00 a.m. – Elected Officials Roundtable Meeting w/Congressman Jordan – Probate Courtroom