

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, April 26, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 19, 2012 agenda meeting.

Action Items

Resolution #249-12. Approve travel expenses.

Resolution #250-12. Approve intradepartmental transfers.

Resolution #251-12. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

Resolution #252-12. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Zurmehly Subdivision Sewer Sub-District Project Fund 4535.

Resolution #253-12. Supplemental appropriation to the Jail Diversion Fund 2804.

Resolution #254-12. Supplemental appropriation to the Prison Diversion Fund 2803.

Resolution #255-12. Supplemental appropriation to the ODOT Beaverdam Sewer & Waterline Extension Fund 4545.

Resolution #256-12. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #257-12. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Discussion

A. Office of Homeland Security and Emergency Management

1. Request to adopt **Resolution #258-12**, enter into a Memorandum of Understanding with the Allen County Sheriff's Office and the Office of Homeland Security and Emergency Management.

B. Allen County Engineer's Office

1. Request to adopt **Resolution #259-12**, approve estimates of material and labor necessary to repair the Beeler Road Bridge, Shawnee Township.
2. Request to adopt **Resolution #260-12**, authorize an agreement for professional services with Accu-Trace Land Surveys, Inc. for the construction, inspection and administration of the Osman Road Bridge, Perry Township.
3. Request to adopt **Resolution #261-12**, authorize an agreement for professional services with Accu-Trace Land Surveys, Inc. for the construction, inspection and administration of the Elm Street Bridge, American Township.
4. Request to adopt **Resolution #262-12**, appoint Timothy J. Piper to serve on the District 13 Ohio Public Works Commission Integrating Committee.
5. Request to adopt **Resolution #263-12**, approve the 2012 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
6. Request to adopt **Resolution #264-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the Liquid Asphalt for Tar and Chip Work for the 2012 County Engineer's Road Program.
7. Request to adopt **Resolution #265-12**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Lincoln Highway Project – Phase 2.

C. Sanitary Engineer

1. Request to adopt **Resolution #266-12**, accept proposal and enter into contract with Shaferly Excavating, LTD for the Phase I construction of the Zurmehly Subdivision Sewer Improvement.

D. Allen Soil and Water

1. Request to adopt **Resolution #267-12**, proceed with the construction of the Wrasman Group Project #1268.
2. Request to adopt **Resolution #268-12**, acknowledge receipt of the estimated schedule of assessments for the Wrasman Group Project #1268 and authorize the Clerk of Board to give notice of same to owners within the watershed of said project.

E. Sheriff's Office

1. Request to adopt **Resolution #269-12**, enter into an agreement with the Perry Township Trustees for Fire and EMS Dispatching Services.

F. Building and Grounds

1. Request to adopt **Resolution #270-12**, authorize submission of a grant application to the Ohio Environmental Protection Agency for a Surface Water Improvement Fund Grant.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, April 30, 2012

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

Wednesday, May 2, 2012

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

****Next agenda meeting is scheduled for Wednesday, May 2, 2012 at 9:00 am****