

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, April 28, 2011

9:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 20, 2011 agenda meeting.

Action Items

Resolution #263-11. Approve travel expenses.

Resolution #264-11. Authorize intradepartmental transfers.

Resolution #265-11. Authorize a warrant of transfer from the Family Resource Fund 2075 to the Board of DD Fund 2018.

Resolution #266-11. Supplemental appropriation to the CDG Grant Fund 8045 and the Scrap Tire Grant Fund 8046.

Resolution #267-11. Enter into a Memorandum of Understanding with the City of Lima and the Allen County Citizen's Review Board.

Resolution #268-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #269-11. Authorize the withdrawal of a petition for annexation of owners of real property in Richland Township to the Village of Bluffton.

Discussion

A. EMA/Homeland Security

- 1. Request to adopt **Resolution #270-11**, appoint Chief Kevin Martin to the 9-1-1 Governing Board.

B. Sheriff's Office

- 1. Request to adopt **Resolution #271-11**, declare a 2010 Ford Crown Victoria unsuitable for county use and authorize the sale of same for salvage.
- 2. Request to adopt **Resolution #272-11**, approve the presentation of duty weapon to Deputy Brent Lawrence upon his retirement.

C. Children Services

1. Request to adopt **Resolution #273-11**, enter into a Sub-Grant Agreement with the Ohio Department of Job and Family Services and the Allen County Children Services Board.

D. Department of Job and Family Services

1. Request to adopt **Resolution #274-11**, authorize an amendment to a contract with Goodwill Easter Seals Miami Valley.

E. County Engineer

1. Request to adopt **Resolution #275-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Lincoln Highway Project – Phase 1.
2. Request to adopt **Resolution #254-11**, accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Bliss Road Bridge. **(Previously removed from the April 20, 2011 agenda)**
3. Request to adopt **Resolution #255-11**, accept proposal and enter into contract with R.G. Zachrich Construction for the construction of the Bowsler Road Bridge. **(Previously removed from the April 20, 2011 agenda)**
4. Request to adopt **Resolution #256-11**, accept proposal and enter into contract with Eagle Bridge Co. for the construction of the Osman Road Bridge. **(Previously removed from the April 20, 2011 agenda)**

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, April 28, 2011

1:00 p.m. – Update Meeting with Becky Saine

Tuesday, May 3, 2011

10:00 a.m. – Update Meeting with Bruce Wells

Thursday, May 5, 2011

11:00 a.m. – Bid Opening – Liquid Asphalt