

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, April 29, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #313-09. Approve travel expenses.

Resolution #314-09. Authorize intradepartmental transfers.

Resolution #315-09. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

Resolution #316-09. Amend Resolution #135-09, authorize a warrant of advance from the MR/DD Administrative Fund #2018 to the MR/DD Early Childhood Fund #2460.

Resolution #317-09. Accept proposal and enter into contract with Ohio Laundry for the purchase of a commercial washer and dryer for the Allen County Justice Center.

Resolution #318-09. Supplemental appropriation to the Stormwater Fund 5037.

Resolution #319-09. Supplemental appropriation to the Regional Planning Commission Fund 8840.

Resolution #320-09. Encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #321-09**, authorize to remove a thirty (30) ton gross load limit and post a twenty (20) ton gross load limit for the Hume Road Bridge.
2. Request to adopt **Resolution #322-09**, authorize to post a thirty (30) ton gross load limit for the Central Avenue Bridge.
3. Request to adopt **Resolution #323-09**, authorize to remove a twenty (20) ton gross load limit and post a fourteen (14) ton gross load limit for the Gomer Road Bridge.
4. Request to adopt **Resolution #324-09**, authorize the posting of a fifteen (15) ton gross load limit for the Grubb Road Bridge.
5. Request to adopt **Resolution #325-09**, appoint Timothy J. Piper to serve on the District 13 Ohio Public Works commission Integrating Committee.

B. Building and Grounds

1. Request to adopt **Resolution #326-09**, accept proposal and enter into contract with All Temp Refrigeration for the purchase of a Chilled Water Coil for the Allen County Justice Center.

C. Department of Job and Family Services

1. Request to adopt **Resolution #327-09**, authorize to advertise a Request for Proposals through the American Recovery and Reinvestment Act of 2009 for WIA Youth Services.
2. Request to adopt **Resolution #328-09**, authorize an amendment to a contract with Bluffton Community Day Care, Inc. dba Bluffton Child Development Center.
3. Request to adopt **Resolution #329-09**, authorize an amendment to a contract with Nekosha T. James dba All together We Grow Daycare.
4. Request to adopt **Resolution #330-09**, authorize an amendment to a contract with Nekosha T. James dba Kosha's Kinder Kare Daycare.

D. Sheriff's Office

1. Request to adopt **Resolution #331-09**, authorize the purchase of a 2001 Chevrolet Van from Robb Overpass Auto Sales.

E. Health Committee

1. Request to adopt **Resolution #332-09**, adopt by-laws for the Allen County Health, Wellness and Safety Advisory Committee.

F. Sanitary Engineer

1. Request to adopt **Resolution #333-09**, authorize a Custom Farming Agreement with Dwain Metzger for county property located on North Cole Street.
2. Request to adopt **Resolution #334-09**, authorize a Custom Farming Agreement #1 with Norm Capps, dba Capps Farms, for county property located on McClain Road.
3. Request to adopt **Resolution #335-09**, authorize a Custom Farming Agreement #2 with Norm Capps, dba Capps Farms, for county property located on McClain Road.
4. Request to adopt **Resolution #336-09**, approval of Refuse Hauling Service Agreements with Waste Management.
5. Request to adopt **Resolution #337-09**, enter into an Ohio Environmental Protection Agency, Director's Final Findings and Orders.

Executive Session:

- A. For consideration of appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or public official.
 1. **Resolution #338-09.**

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Tuesday, May 5, 2009

9:00 a.m. – Tony Miller – update mtg.
10:00 a.m. – Bruce Wells – bi-monthly mtg.

Wednesday, May 6, 2009

10:00 a.m. – Bid Opening – Back-up Generator for EMA Recovery Site