

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 4, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 28, 2011 agenda meeting.

### Action Items

**Resolution #277-11.** Approve travel expenses.

**Resolution #278-11.** Authorize intradepartmental transfers.

**Resolution #279-11.** Supplemental appropriation to the American II WWTP Fund 5406.

**Resolution #280-11.** Supplemental appropriation to the Indian Village Fund 4540.

**Resolution #281-11.** Supplemental appropriation to the Auditor \$2 Fund 2401.

**Resolution #282-11.** Supplemental appropriation to the Downtown Parking Fund 3003.

**Resolution #283-11.** Authorize the reclassification of Tania Cole as a General Maintenance Worker in the Building and Grounds Department.

**Resolution #284-11.** Authorize the reclassification of Jason Patchet as a Plumber in the Building and Grounds Department.

**Resolution #285-11.** Enter into a License Agreement with Arthur Brutzer.

**Resolution #286-11.** Allow Memorial Day appropriations per Section 307.66 of the Ohio Revised Code.

**Resolution #287-11.** Set date and time for the view and hearing for the vacation of a portion of Powers Avenue in American Township.

## Discussion

### **A. Sanitary Engineer**

1. Request to adopt **Resolution #288-11**, set date, time and place for a Second Public Hearing on the submission of a Water and Sewer Grant Application to the Ohio Department of Development for the Indian Village Sewer Improvement Project.

### **B. Allen Economic Development Group**

1. Request to adopt **Resolution #289-11**, enter into an Enterprise Zone Agreement with K& M Tire, Inc.

### **C. County Engineer**

1. Request to adopt **Resolution #290-11**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #291-11**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #292-11**, allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.
4. Request to adopt **Resolution #293-11**, approve Change Order #1 with Edge Excavating LLC for the construction of the Welty Petitioned Ditch #1281.

### **D. Child Support Enforcement Agency**

1. Request to adopt **Resolution #294-11**, enter into a Sub-grant Agreement with the Ohio Department of Job and Family Services and the Allen County Child Support Enforcement Agency.
2. Request to adopt **Resolution #295-11**, approve an updated Procurement Plan for the Allen County Child Support Enforcement Agency.

## **Announcements, Proclamations, Recognition and Commendations**

## **Adjournment**

### **Scheduled Meetings:**

#### **Wednesday, May 4, 2011**

10:00 a.m. – Dana Sterling & Julie Shellhammer @ Dog Warden's Office, Sheriff Road

#### **Thursday, May 5, 2011**

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

#### **Wednesday, May 11, 2011**

**\*\*Agenda meeting will begin at 8:30 a.m. instead of 9:00 a.m.\*\***

11:30 a.m. – FOP March/Ceremony – St. Gerard's/FOP Lodge