

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 5, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of April 28, 2010 agenda meeting.

Action Items

Resolution #261-10. Approve travel expenses.

Resolution #262-10. Authorize intradepartmental transfers.

Resolution #263-10. Authorize warrant of transfer from the Residential Services Fund #2075 to the Board of DD Fund #2018.

Resolution #264-10. Supplemental appropriation to the Springhill & Oakwoods Ditch Fund #4272.

Resolution #265-10. Supplemental appropriation to the Billymack Ditch Fund #4256.

Resolution #266-10. Supplemental appropriation to the Shawnee I & I Fund #5408.

Resolution #267-10. Authorize the transfer of various vehicles from the Allen County Sheriff's Office to the Allen County Agricultural Society.

Resolution #268-10. Authorize the transfer of a 1993 GMC Truck from the Allen County Engineer's Office to the Allen County Agricultural Society.

Resolution #269-10. Encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #270-10**, authorize the renewal of maintenance agreements with Besam Automated Entrance Systems, Inc.

B. County Engineer

1. Request to adopt **Resolution #271-10**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #272-10**, allocate and encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #273-10**, authorize Clerk of Board to post notice and advertise to receive bids fro the Colucci Pettioned Ditch #1243.

C. Community Development

1. Request to adopt **Resolution #274-10**, authorize a contract with Ward Construction for the FY'09 Formula Grant – City of Delphos – Street Improvements Project.

D. Dept. of Job and Family Services

1. Request to adopt **Resolution #275-10**, authorize the purchase of a telephone system upgrade from Mytel and MacKay Systems through the State Cooperative Purchasing Program.

E. Juvenile Court

1. Request to adopt **Resolution #276-10**, authorize the submission of a grant application to the Ohio Department of Youth Services for the Title V Community Prevention Grant.

Announcements, Proclamations, Recognition and Commendations

- A. Proclamation for Mental Health
- B. Annual Report of County Engineer

Adjournment

Scheduled Meetings:

Thursday, May 6, 2010

- 10:30 a.m. – Bid Opening – Rebid Arthur's First Freyer's Second
11:00 a.m. – Bid Opening – Liquid Asphalt for Tar & Chip Work – 2010 Road Program
11:30 a.m. – National Day of Prayer @ Memorial Hall

Tuesday, May 11, 2010

- 10:00 a.m. – Steve Kayatin
2:00 p.m. – “Town Hall” meeting at Lost Creek Care Center
6:00 p.m. – Foster Parent banquet at Lima Community Church of the Nazarene

Wednesday, May 12, 2010

- 11:30 a.m. – FOP Memorial Parade and Service