

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, May 6, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of April 22, 2009

Action Items

Resolution #339-09. Approve travel expenses.

Resolution #340-09. Authorize intradepartmental transfers.

Resolution #341-09. Appoint Missy Roush and Brad Settlege to the Allen County Children Services Board.

Resolution #342-09. Approve an addendum to a Memorandum of Understanding with the Allen County Children Services Board.

Resolution #343-09. Approval of "Then and Now" purchase orders.

Resolution #344-09. Supplemental appropriation to the Met Park Fund 8850.

Resolution #345-09. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #346-09. Authorize the renewal of membership to the County Risk Sharing Authority.

Resolution #347-09. Authorize the renewal of insurance coverage with County Risk Sharing Authority.

Resolution #348-09. Approval of Memorial Day appropriations.

Resolution #358-09. Approve a Gas Pipeline Easement Grant with the East Ohio Gas Company dba Dominion East Ohio.

Discussion:

A. Juvenile Court

1. Request to adopt **Resolution #349-09**, authorize Allen County Juvenile Court to advertise the Statement for Federal Participation.

B. Department of Job and Family Services

1. Request to adopt **Resolution #350-09**, authorize a contract with Kim Parks-Butterfield dba ABC 123 Enrichment Center LLC.
2. Request to adopt **Resolution #351-09**, authorize a contract with Wannemacher Enterprises LLC.

C. Sanitary Engineer

1. Request to adopt **Resolution #352-09**, declare the necessity to construct the Westminster Sewer Improvement Project in Auglaize Township.
2. Request to adopt **Resolution #353-09**, authorization to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement for construction of Wastewater Facilities.

D. Community Development

1. Request to adopt **Resolution #354-09**, authorize the date, time and place for the second public hearing on the FY'09 CDBG Small Cities – Formula Projects.

E. County Engineer

1. Request to adopt **Resolution #355-09**, accept bid and enter into contract with R.D. Jones Excavating, Inc. for the Fenway Drive Reconstruction Project.
2. Request to adopt **Resolution #356-09**, amend Resolution #80-09, enter into an agreement with DLZ to perform consulting services for Part 2 of the Shawnee Road Corridor Study.
3. Request to adopt **Resolution #357-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Speedco Petitioned Ditch #1262.
4. Request to secure a loan for AEP relocations on Eastown Road - Phase 1 and Buckeye Pipeline relocations on Eastown Road - Phase 4.

Announcements, Proclamations, Recognition and Commendations

1. Tim Dehaven
2. Wayne Micha

Adjournment

Scheduled Meetings:

Wednesday, May 6, 2009

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

Thursday, May 7, 2009

10:00 a.m. – Rhonda Eddy

11:00 a.m. – Bid Opening – Liquid Asphalt for Tar & Chip Work

Friday, May 8, 2009

11:00 a.m. – Bid Opening – Fairwood Estates and Masters Circle Ditch #1264

Monday, May 11, 2009

4:30 p.m. – Elected Official Meeting @ Probate Court Jury Room