

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 9, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 26, 2012 agenda meeting.
- D. Approve the minutes of the May 2, 2012 agenda meeting.

Action Items

Resolution #291-12. Approve travel expenses.

Resolution #292-12. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the ODOT Beaverdam Outpost Sewer & Waterline Extension Project Fund 4545.

Resolution #293-12. Approval of "Then and Now" purchase orders.

Resolution #294-12. Authorize to amend Resolution #225-12, approve revision to the No Smoking in County Buildings and Vehicles Policy and Procedure.

Resolution #295-12. Authorize a contract with Angela Lauck dba Fairway Lawns to provide mowing and trimming of various county properties.

Discussion

A. County Engineer

- 1. Request to adopt **Resolution #296-12**, fixing date, time and place of final hearing for Lamb Petitioned Ditch #1305.

B. Sanitary Engineer

- 1. Request to adopt **Resolution #297-12**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the American-Bath Wastewater Treatment Plant Influent Mechanical Screen Replacement Project.
- 2. Request to adopt **Resolution #302-12**, approve Change Order #3 with Shinn Brothers, Inc. for the construction of the Airport Sewer Improvement Project.

C. ADULT PROBATION

1. Request to adopt **Resolution #298-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 407 Prison Diversion.
2. Request to adopt **Resolution #299-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 408 Jail Diversion.
3. Request to adopt **Resolution #300-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for Community-Based Corrections Programs 807 Pre-Trial Release.
4. Request to adopt **Resolution #301-12**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Pre-Sentence Investigation Program Grant FY' 13.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 9, 2012

11:30 a.m. – FOP Memorial Services

Thursday, May 10, 2012

8:30 a.m. – Auditor, Co Engineer and Allen Soil and Water

Friday, May 11, 2012

10:00 a.m. – Ceremony – Rosebrock Public Health Building – 219 E. Market St.

Monday, May 14, 2012

9:00 a.m. – Marcel Wagner and Jeff Sprague @ AEDG Office

Tuesday, May 15, 2012

10:00 a.m. – Update meeting – Russ Decker

4:30 p.m. – Independent Living Graduation Reception @ CSB Conference Room

****Next agenda meeting is scheduled for Wednesday, May 16, 2012 at 9:00 am****