

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 11, 2011

8:30 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the May 4, 2011 agenda meeting.

Action Items

Resolution #297-11. Approve travel expenses.

Resolution #298-11. Authorize intradepartmental transfers.

Resolution #299-11. Supplemental appropriation to the Indian Village Fund 4540.

Resolution #300-11. Supplemental appropriation to the Solid Waste District Fund 8044.

Resolution #301-11. Supplemental appropriation to the Regional Planning Commission Fund 8840.

Resolution #302-11. Supplemental appropriation to the Domestic Court Computer Fund 2706.

Resolution #303-11. Supplemental appropriation to the Building & Expansion Fund 4017.

Resolution #304-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #305-11. Amend Weather Related Closing Procedure Policy for the Allen County Courthouse.

Resolution #306-11. Approval of "Then and Now" purchase orders.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #307-11**, approve an Intergovernmental Agreement between the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency.

B. Community Development

1. Request to adopt **Resolution #308-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the Village of Spencerville Street Resurfacing Project, FY'10 CDBG Formula Program.

C. Adult Probation

1. Request to adopt **Resolution #309-11**, authorize submission of a grant addendum for the Community-Based Corrections Programs 407 Subsidy Grant Agreement.

D. County Engineer

1. Request to adopt **Resolution #310-11**, allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #311-11**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #312-11**, accept bid and enter into contract with Asphalt Technologies, LLC for the Liquid Asphalt for Tar & Chip Work for the Allen County Road Program.

E. Family & Children First Council

1. Request to adopt **Resolution #313-11**, approve an Amended Projected Expenditures Form for SFY'11 for Family-Centered Services and Support Funds.

F. Sanitary Engineer

1. Request to adopt **Resolution #314-11**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township, for agricultural purposes.
2. Request to adopt **Resolution #315-11**, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional design engineering services for the Indian Village Mobile Home Park Sewer Improvement Area.

G. Building and Grounds

1. Request to adopt **Resolution #316-11**, authorize a contract with Buckeye Exterminating, Inc. for pigeon control at the Court of Appeals Building.
2. Request to adopt **Resolution #317-11**, renew contract with Century Link for enhanced Ethernet services at various Allen County locations.

Executive Session

Child Support Enforcement Agency

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 11, 2011

11:30 a.m. – FOP March/Ceremony

Monday, May 16, 2011

10:30 a.m. – Bid Opening – 2011 Sign Upgrade

Wednesday, May 18, 2011

10:30 a.m. – Public Hearing – Water & Sewer Grant Application

Friday, May 20, 2011

11:30 a.m. – Bid Opening – Lincoln Highway Project – Phase 1