

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, May 13, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of April 29, 2009 and May 6, 2009.

Action Items

Resolution #359-09. Approve travel expenses.

Resolution #360-09. Authorize intradepartmental transfers.

Resolution #361-09. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #362-09. Supplemental appropriation to the Community Development Fund 2414.

Resolution #363-09. Authorize the date, time and place for a second public hearing on the submission of a FY'09 Water and Sewer Grant application to the Ohio Department of Development for the Westminster Sewer Improvement Project.

Resolution #364-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administrative Facilities Fund 5409.

Resolution #365-09. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Westminster Sewer Fund 4590.

Resolution #366-09. Approval of an Allen County Courthouse and County Grounds Use Permit submitted by the Porter Pub.

Resolution #367-09. Approval of a Memorandum of Understanding with the Veterans' Memorial Civic and Convention Center of Lima/Allen County.

Resolution #368-09. Authorize the issuance of \$75,800 of Various Purpose Bond Anticipation Notes, Series 2008, First (2009) Renewal.

Resolution #369-09. Authorize the issuance of \$344,200 of Ditch Improvement Bond Anticipation Notes, (Various Projects).

Resolution #370-09. Authorize the issuance of \$400,000 of Eastown Road Utility Relocation Bond Anticipation Notes.

Resolution #371-09. Authorize the issuance of \$820,000 of Various Purpose Bond Anticipation Notes, Series 2009.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #333-09**, authorize a Custom Farming Agreement with Dwain Metzger for county property located at North Cole Street, American Township. **(previously removed from the April 29, 2009 agenda)**

B. Adult Probation

1. Request to adopt **Resolution #372-09**, declare one (1) 1997 Ford Taurus obsolete and no longer suitable for county purposes and authorize the purchase of a 2007 Jeep Liberty from Tom Ahl Dealership.

C. County Engineer

1. Request to adopt **Resolution #373-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Steinke Petitioned Ditch #1253.
2. Request to adopt **Resolution #374-09**, accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt for Tar & Chip Work for the Allen County Road Program.

D. Sheriff's Office

1. Request to adopt **Resolution #375-09**, authorize the purchase of a 2005 Ford Crown Victoria from Statewide Ford Lincoln Mercury for the Allen County Sheriff's Office.

E. Family Children First Council

1. Request to adopt **Resolution #376-09**, approve revisions to an agreement with the Allen County Board of MR/DD for the provision of Help Me Grow administrative services.

F. Department of Job and Family Services

1. Request to adopt **Resolution #377-09**, approve a Sub-Grant Agreement with the Ohio Department of Job and Family Services.
2. Request to adopt **Resolution #378-09**, approve the PY'09 Workforce Investment Area 7 Sub-Grant Agreement.
3. Request to adopt **Resolution #379-09**, approve the Workforce Investment Area 7 Sub-Grant Agreement.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 13, 2009

11:15 a.m. – FOP Memorial
4:30 p.m. – Civic Center Board Meeting

Thursday, May 14, 2009

9:45 a.m. – Update Meeting with Lynn Shock

Friday, May 15, 2009

9:00 a.m. – ODOT District 1 Government Day @ Ford Training Center
10:00 a.m. – Ribbon Cutting/Press Conference – Blue Caboose Tourist Information Center
2:00 p.m. – Senator Voinvoich

Monday, May 18, 2009

10:00 a.m. – Bi-monthly meeting with Lisa Merkle

Tuesday, May 19, 2009

9:00 a.m. – 2nd Public Hearing – FY'09 CDBG Small Cities Formula Project
10:00 a.m. – Bid Opening – WIA Youth RFP
1:30 p.m. – BOC and Becky Saine