

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 18, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #318-11. Approve travel expenses.

Resolution #319-11. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Ciminillo Sewer Project Fund 4530.

Resolution #320-11. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Indian Village Sewer Project Fund 4540.

Resolution #321-11. Supplemental appropriation to the Ciminillo's Sewer Fund 4530.

Resolution #322-11. Supplemental appropriation to the Civic Center Fund 2872.

Resolution #323-11. Supplemental appropriation to the WORTH Center Fund 8880.

Resolution #324-11. Renew agreement with the State of Ohio, Department of Public Safety, for lease of office space located at 419 N. Elizabeth Street, Suite C, Lima, Ohio.

Resolution #325-11. Declare a HP Color 2500L Printer at the Allen County Commissioner's Office obsolete and unfit for use and authorize sale of same by internet auction.

Discussion

A. County Engineer

1. Request to adopt **Resolution #326-11**, authorize an agreement for professional services with Accu-Trace Land Survey, Inc. for the Bowsher Road Bridge Project.
2. Request to adopt **Resolution #327-11**, authorize an agreement for professional services with Accu-Trace Land Survey, Inc. for the Bliss Road Bridge Project.
3. Request to adopt **Resolution #328-11**, authorize an agreement for professional services with Accu-Trace Land Survey, Inc. for the Osman Road Bridge Project.

4. Request to adopt **Resolution #329-11**, accept bid and enter into contract with Newman Signs, Inc. for the 2011 Upgrade Project.
5. Request to adopt **Resolution #330-11**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. as it relates to the Elm Street Bridge, American Township.

B. Building and Grounds

1. Request to adopt **Resolution #331-11**, authorize a contract with Cook Construction for concrete repair for the rear dock/steps at Allen County Juvenile Court.
2. Request to adopt **Resolution #332-11**, authorize a contract with Fritchie Asphalt & Paving Co. for parking lot resurfacing at Allen County Juvenile Court.

C. Adult Probation

1. Request to adopt **Resolution #333-11**, authorize submission of a grant application to the State of Ohio, Department of Rehabilitation and Correction, for a Community Correction Act Grant FY'12.

D. Allen County Board of Education

1. Request to adopt **Resolution #334-11**, approve the renewal of four (4) Crafts Educational Fund Scholarships for 2011-2012.
2. Request to adopt **Resolution #335-11**, award two (2) Crafts Educational Fund Scholarships for 2011-2012.

E. Department of Job & Family Services

1. Request to adopt **Resolution #336-11**, re-appoint Roger Hornung to the Allen County Workforce Policy Board.
2. Request to adopt **Resolution #337-11**, authorize an amendment to a contract with Goodwill Easter Seals Miami Valley for transportation services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 18, 2011

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

Friday, May 20, 2011

10:00 a.m. – 2011 Tourism Season Ribbon Cutting/Press Conference – Blue Caboose Tourist Info Center

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

Monday, May 23, 2011

9:00 a.m. – View – Vacation of Powers Avenue (699 Powers Avenue)

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

Tuesday, May 24, 2011

9:00 a.m. – Steve Kayatin

Wednesday, May 25, 2011

12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue Luncheon – 2355 Ada Road

1:00 p.m. – Dana Sterling & Sherry Buettner

Thursday, May 26, 2011

9:30 a.m. – Update Meeting – Lynn shock

11:30 a.m. – Board of DD Quarterly Meeting – Board of DD Conference Room

2:00 p.m. – Update Meeting – Becky Saine

Friday, May 27, 2011

Commissioner's Office Closed – Furlough Day

Monday, May 30, 2011

County Offices Closed – Memorial Day Holiday

****NOTE: The June 1, 2011 Agenda Meeting has been changed to June 2, 2011 at 9:00 a.m.****