

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 19, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of May 12, 2010 agenda meeting.

Action Items

Resolution #287-10. Approve travel expenses.

Resolution #288-10. Supplemental appropriation to the Shawnee I & I Fund 5408.

Resolution #289-10. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #290-10. Authorize the execution of a Property Damage Release Agreement for an accident involving a 2007 Ford Econoline Van operated by the Allen County Sheriff's Office.

Discussion:

A. Community Development

1. Request to adopt **Resolution #291-10**, authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment – Combined Notice" in conjunction with the Westminster Sewer Improvement Project – FY'09 CDBG Water & Sewer Grant.

B. County Engineer

1. Request to adopt **Resolution #292-10**, authorize a contract with Pavement Technology, Inc. to apply 1,490 gallons of Reclamite asphalt rejuvenator to the Eastown Road Phase 2 Project through the State of Ohio Purchasing Program.
2. Request to adopt **Resolution #293-10**, approve an amendment to an agreement with the United States Department of the Interior U.S. Geological Survey for the CTP/Map Modernization Project.
3. Request to adopt **Resolution #294-10**, enter into an agreement with Hull & Associates, Inc. for upgrades to the CTP/Map Modernization Project.
4. Request to adopt **Resolution #295-10**, enter into an agreement with Kohli & Kaliher Associates, Inc. for upgrades to the CTP/Map Modernization Project (Dug Run).
5. Request to adopt **Resolution #296-10**, enter into an agreement with Kohli & Kaliher Associates, Inc. for upgrades to the CTP/Map Modernization Project (Pike Run).

C. Building and Grounds

1. Request to adopt **Resolution #297-10**, enter into contract with Ryan Lauck to provide mowing and trimming of various county properties.

Announcements, Proclamations, Recognition and Commendations

1. Request to discuss .5 mil levy for continued services from Delphos Senior Citizens, Inc., Bluffton Senior Citizens Association, Inc. of Bluffton, Senior Citizens Services, Inc., and Allen County Council on Aging, Inc.

Adjournment

Scheduled Meetings:

Friday, May 21, 2010

- 11:00 a.m. – Update meeting with Becky Saine
11:00 a.m. – Bid Opening – Colucci Petition Ditch #1243

Tuesday, May 25, 2010

- 10:00 a.m. – 2nd Public Hearing – FY’10 CDBG @ Lima-Allen County Regional Planning Commission
10:30 a.m. – Groundbreaking Ceremony – Vine Street Grade Separation Project – Corner of Vine and Union
3:30 p.m. – Reconvened Shawver & Goddard Ditch Hearing #1276 @ Shawnee Township House

Wednesday, May 26, 2010

- 10:00 a.m. – Reconvened Final Hearing – Lost Creek Ditch Project #1251 – Amendments #3 and #3A – Commissioner’s Meeting Room

Thursday, May 27, 2010

- 11:00 a.m. – Update meeting with Becky Saine
3:00 p.m. – Reconvened Final Hearing – WB Berryman Ditch Project #1252 @ Shawnee United Methodist Church – Shawnee Road

****NOTE: The Commissioner’s Office will be closed on May 31, 2010 in observance of Memorial Day. Due to mandated furlough days, the office will also be closed May 28, 2010 and June 1, 2010****

****NOTE: There will be no agenda meeting on Wednesday, June 2, 2010. Meetings will resume on Wednesday, June 9, 2010.****