

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, May 20, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of May 13, 2009.

#### Action Items

**Resolution #380-09.** Approve travel expenses.

**Resolution #381-09.** Authorize warrants of advances for the Allen County Board of MR/DD.

**Resolution #393-09.** Authorize an intradepartmental transfer.

**Resolution #394-09.** Supplemental appropriation to the Prison Diversion Grant Fund 2803.

**Resolution #395-09.** Supplemental appropriation to the Eastown Road – Phase 1 Fund 4708.

**Resolution #396-09.** Supplemental appropriation to the Eastown Road – Phase 4 Fund 4711.

#### Discussion:

##### **A. Department of Job and Family Services**

1. Request to adopt **Resolution #382-09**, authorize an amendment to a contract with Lima Community Church of the Nazarene dba Noah's Ark Child Care Center and Preschool.

##### **B. Family Children First Council**

1. Request to adopt **Resolution #383-09**, authorize to submit a Subsidy Grant Agreement to the Ohio Department of Health.

##### **C. Child Support Enforcement Agency**

1. Request to adopt **Resolution #384-09**, approve agreement with the Communication Workers of America Local 4319.
2. Request to adopt **Resolution #385-09**, authorize to advertise an Invitation to Bid for a Service of Process Contract.
3. Request to adopt **Resolution #386-09**, approve a Sub-Grant Agreement with the Ohio Department of Job and Family Services.

**D. Soil & Water**

1. Request to adopt **Resolution #387-09**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Billymack Road Group Project #1256.
2. Request to adopt **Resolution #388-09**, authorize revisions to the assessment schedule for Burkholder Group #1278.

**E. County Engineer**

1. Request to adopt **Resolution #389-09**, accept bid and enter into contract with Dirtworks Excavating for the construction of the Fairwood Estates and Masters Circle Petitioned Ditch #1264.

**F. Community Development**

1. Request to adopt **Resolution #390-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Spencerville Street Improvement Project, FY'08 Formula Program.

**G. Board of Education**

1. Request to adopt **Resolution #391-09**, approve the renewal of three (3) Crafts Educational Fund Scholarships for 2009-2010.
2. Request to adopt **Resolution #392-09**, award three (3) Crafts Educational Fund Scholarships for school year 2009-2010.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, May 20, 2009**

9:30 a.m. – Update Meeting with Becky Saine  
10:00 a.m. – Legislative Luncheon w/OCCO in Columbus

**Thursday, May 21, 2009**

10:00 a.m. – Meeting with Becky Saine ref: Budget

**Friday, May 22, 2009**

11:00 a.m. – Bid Opening – Speedco Ditch 1262

**Monday, May 25, 2009**

**MEMORIAL DAY HOLIDAY – OFFICES CLOSED**

**Tuesday, May 26, 2009**

9:00 a.m. – Meeting with Becky Saine ref: Budget