

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 25, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 11, 2011 Agenda Meeting.
- D. Approve minutes of the May 18, 2011 Agenda Meeting.

Action Items

Resolution #338-11. Approve travel expenses.

Resolution #339-11. Approve intradepartmental transfers.

Resolution #340-11. Supplemental appropriation to the Adult Probation Pre-Trial Release Fund 2807.

Resolution #341-11. Supplemental appropriation to the Crafts Scholarship Fund 2905.

Resolution #342-11. Supplemental appropriation to the Special Projects – Common Pleas Court Fund 2704.

Resolution #343-11. Supplemental appropriation to the Speedco Ditch Fund 2262.

Resolution #344-11. Accept payment from County Risk Sharing Authority for damage to a 2010 Ford Explorer at the Allen County Sheriff's Office.

Discussion

A. County Engineer

1. Request to adopt **Resolution #345-11**, approve Change Order #1 with Miller Contracting Group for the construction of the W.B. Berryman Petitioned Ditch No. 1252.

B. Family Children First Council

1. Request to adopt **Resolution #346-11**, approve a Memorandum of Understanding with the United Way of Greater Lima on behalf of the Allen County Family and Children First Council.
2. Request to adopt **Resolution #347-11**, enter into an Administrative Agent Agreement with the Allen County Family and Children First Council.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #348-11**, authorize the renewal of a contract with Basinger Process Service, LLC.
2. Request to adopt **Resolution #349-11**, authorize the renewal of a contract with Martin Investigations & Security Services, Inc.
3. Request to adopt **Resolution #350-11**, authorize the renewal of a contract with Downes, Fishel, Hass & Kim LLP for professional services.

D. Allen County Building and Grounds

1. Request to adopt **Resolution #351-11**, authorize the renewal of a contract with W.W. Williams for Preventive Maintenance and Operational Inspection Services.

E. Juvenile Court

1. Request to adopt **Resolution #352-11**, authorize submission of a grant application to the Ohio Department of Youth Services for the FY'2012 Subsidy Grant.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

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
11:30 a.m. – Legislative Luncheon with Congressman Jim Jordan – City Club – 144 S. Main St.

Monday, May 30, 2011

County Offices Closed – Memorial Day Holiday

Tuesday, May 31, 2011

9:00 a.m. – Port Authority Board of Allen County
10:30 a.m. – Bid Opening – Spencerville Street Resurfacing Project

Wednesday, June 1, 2011

7:30 a.m. – Wal-Mart Grand Opening – Allentown Road
1:00 p.m. – Civic Center Board

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

Thursday, June 2, 2011

9:00 a.m. – Agenda Meeting
10:00 a.m. – Update Meeting – Dana Sterling
11:00 a.m. – Public Hearing – Vacation of Powers Avenue