

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 26, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of May 19, 2010 agenda meeting.

Action Items

Resolution #299-10. Approve travel expenses.

Resolution #300-10. Approve an intradepartmental transfer.

Resolution #301-10. Request that the State of Ohio Parole Board deny parole to Robin C. Bender.

Resolution #317-10. Authorize a loan to the Powell Company through the Revolving Loan Fund Program.

Resolution #318-10. Authorize to amend Resolution #269-10, encumber funds to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. Sheriff's Office

- 1. Request to adopt **Resolution #302-10**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.

B. Family Children First Council

- 1. Request to adopt **Resolution #303-10**, authorize submission of a grant application to the Ohio Department of Health for the Help Me Grow Project – Part C – Stimulus Grant (ARRA).

C. Child Support Enforcement Agency

- 1. Request to adopt **Resolution #304-10**, renew an agreement with Downes, Fishel Hass & Kim for professional services.

D. County Engineer

1. Request to adopt **Resolution #305-10**, allocate and encumber funds to the City of Delphos from the Motor Vehicle Permissive Tax Fund.

E. Department of Job & Family Services

1. Request to adopt **Resolution #306-10**, authorize a contract with Transportation Services Corp. dba Black and White Cab Co. for transportation services.
2. Request to adopt **Resolution #307-10**, authorize a contract with Lima City Schools-Opt Center for the TANF Summer Youth Employment Program.

F. Emergency Management Agency

1. Request to adopt **Resolution #308-10**, authorize the purchase of one (1) Federal Signal Outdoor Warning Siren through the State Cooperative Purchasing Program.
2. Request to adopt **Resolution #309-10**, authorize the purchase of an Icor MK3-Caliber Robot from Icor Technology.
3. Request to adopt **Resolution #310-10**, authorize the purchase of a Recon Scout XT Robotic Camera from Recon Robotics.
4. Request to adopt **Resolution #311-10**, authorize the purchase of a MSA Bio Sensor 2200R Kit from U.S. Safety Gear, Inc.

G. Sanitary Engineer

1. Request to adopt **Resolution #312-10**, accept bid and enter into contract with Shaferly Excavating for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area.
2. Request to adopt **Resolution #313-10**, enter into an agreement with Gatehouse CUOA to accept ownership and operation of their mainline sanitary sewer system and portions of their sanitary laterals.
3. Request to adopt **Resolution #314-10**, accept permanent and temporary easements from property owners for the Westminster Sewer Improvement Area.

H. Adult Probation

1. Request to adopt **Resolution #315-10**, approve a FY 2011 Addendum for Community-Based Corrections Programs 407 Subsidy Grant Agreement.
2. Request to adopt **Resolution #316-10**, approve a FY 2011 Addendum for Community-Based Corrections Programs 408 Subsidy Grant Agreement.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Appreciation for Gary Werling.
2. Resolution of Appreciation for John Solomon.

Adjournment

Scheduled Meetings:

Wednesday, May 26, 2010

- 10:00 a.m. – Reconvened Final Hearing – Lost Creek Ditch Project #1251 – Amendments #3 and #3A – Commissioner’s Meeting Room
- 1:00 p.m. – Update Meeting with Becky Saine
- 3:00 p.m. – Lisa Merkle

Thursday, May 27, 2010

- 9:00 a.m. – Lisa Merkle, Vicki Tarr, Judge Derryberry, and Dawn Daniel
- 3:00 p.m. – Reconvened Final Hearing – WB Berryman Ditch Project #1252 @ Shawnee United Methodist Church – Shawnee Road

Monday, May 31, 2010

- 10:00 a.m. – Memorial Day Parade

Wednesday, June 2, 2010

- 9:30 a.m. – Update meeting with Becky Saine

****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.****