

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, May 27, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of May 20, 2009.

Action Items

Resolution #397-09. Approve travel expenses.

Resolution #398-09. Authorize intradepartmental transfers.

Resolution #399-09. Approve funding requests for the FY'09 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.

Resolution #400-09. Approve a sub-grant agreement with the Ohio Department of Job and Family Services.

Resolution #401-09. Accept payment from State Farm Mutual Automobile Insurance Company for repairs to a Street Sweeper at the Allen County Engineer's Office.

Resolution #402-09. Authorize assessment of funds for the Blanchard River Stream Enhancement Project Maintenance Fund.

Resolution #409-09. Supplemental appropriation to the Billymack Group Project #1256 – Fund #4256.

Resolution #410-09. Supplemental appropriation to the Boughan Group Project #1271 – Fund #4271.

Resolution #411-09. Supplemental appropriation to the Burkholder Group Project #1278 – Fund #4278.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #403-09**, accept proposal and enter into contract with Cotterman & Company, Inc. for roofing repair at the Allen County Museum.

B. County Engineer

1. Request to adopt **Resolution #404-09**, approve a revision to the Comprehensive Roadway Map.
2. Request to adopt **Resolution #405-09**, approve estimate of material and labor necessary to repair the State Road Bridge, Marion Township.

C. Department of Job and Family Services

1. Request to adopt **Resolution #406-09**, authorize contracts with various providers.

D. Juvenile Court

1. Request to adopt **Resolution #407-09**, authorize submission of a grant application to the Ohio Department of Youth Services for the FY 2010 Subsidy Grant.

E. Sheriff's Office

1. Request to adopt **Resolution #408-09**, authorize sale of county owned property deemed obsolete and no longer needed for county purposes and authorize a contract with Sargent Auctioneers, Inc. for the sale of same.

Announcements, Proclamations, Recognition and Commendations

1. Cindy Wood – Veterans' Memorial Civic and Convention Center

Adjournment

Scheduled Meetings:

Wednesday, May 27, 2009

- 9:30 a.m. – Update Meeting with Becky Saine
- 12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue Luncheon @ Johnny Appleseed Metro Park Office, 2355 Ada Road

Thursday, May 28, 2009

- 1:00 p.m. – Budget Meeting with Becky Saine

Friday, May 29, 2009

- 11:00 a.m. – Bid Opening – Jeffrey Steinke Petitioned Ditch #1253

Monday, June 1, 2009

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

Tuesday, June 2, 2009

- 9:00 a.m. – Update Meeting with Tony Miller – Prosecutor’s Office
- 10:30 a.m. – Meeting with Soil and Water Board Members @ Soil and Water Office
- 7:30 p.m. – Public Hearing – Westminster Sewer Improvement Area @ Sanitary Engineer’s Office