

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, June 2, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the May 25, 2011 Agenda Meeting.

### Action Items

**Resolution #355-11.** Approve travel expenses.

**Resolution #356-11.** Amend Resolution #801-09, authorize the renewal of the Allen County Employee's Optical Care with Vision Service Plan.

**Resolution #357-11.** Establish witness mileage reimbursement rate in civil and criminal cases.

**Resolution #358-11.** Authorize a request for an extension of the contract with Sand Ridge Excavating, Inc. for the completion of the Moser Joint County Ditch #1266.

**Resolution #359-11.** Authorize a request for an extension of the contract with Edge Excavating LLC for the completion of the Wm. Smith Joint County Ditch #1284.

**Resolution #360-11.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

**Resolution #361-11.** Authorize registration renewal with the U.S. Department of Justice, Drug Enforcement Administration, for the Allen County Dog Warden's Office.

### Discussion

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

- 1. Request to adopt **Resolution #362-11**, approve the Area 7 PY'11 Sub-grant Agreement.

#### **B. Building and Grounds**

- 1. Request to adopt **Resolution #363-11**, authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services for various Allen County buildings.

2. Request to adopt **Resolution #364-11**, authorize the renewal of a contract with Northwestern Ohio Security Systems, Inc. for annual fire alarm testing and inspection services at the Allen County Board of Education Service Center.
3. Request to adopt **Resolution #365-11**, authorize the renewal of a contract with Northwestern Ohio Security Systems, Inc. for the elevator alarm at the Allen County Courthouse.
4. Request to adopt **Resolution #366-11**, enter into contract with Ryan Lauck for the provision of mowing and trimming of various county properties.

**C. County Engineer**

1. Request to adopt **Resolution #367-11**, authorize Clerk of Board to post notice and advertise to receive bids for the purchase and installation of equipment on departmental trucks for the Allen County Engineer's office.
2. Request to adopt **Resolution #368-11**, accept proposal and enter into contract with The Shelly Company for the construction of the Lincoln Highway Project – Phase I.

**D. Sheriff's Office**

1. Request to adopt **Resolution #369-11**, authorize submission of a Subgrant Application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.

**E. Adult Probation**

1. Request to adopt **Resolution #370-11**, approve a FY'12 Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Corrections Programs 407 Non-Residential Felony.

**F. Common Pleas Court**

1. Request to adopt **Resolution #371-11**, authorize submission of a Subgrant Application to the Office of Criminal Justice Services for the Allen County Re-entry Court Project.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, June 2, 2011**

- 9:00 a.m. – Agenda Meeting**
- 11:00 a.m. – Public Hearing – Vacation of Powers Avenue
- 11:30 a.m. – Thom Mazur, Kathy Lund, Kevin Haver
- 1:30 p.m. – Update Meeting – Becky Saine

**Friday, June 3, 2011**

- 8:00 a.m. – Judge Glenn Derryberry

**Friday, June 10, 2011**

- 8:00 a.m. – CCAO Summer Conference