

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, June 3, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of May 27, 2009.

Action Items

Resolution #413-09. Approve travel expenses.

Resolution #414-09. Authorize intradepartmental transfers.

Resolution #415-09. Enter into a Memorandum of Understanding with the Allen County Master Gardeners.

Resolution #416-09. Approve the re-appointment of Jeff Sprague to the Port Authority Board of Allen County.

Resolution #417-09. Accept payment from Grange Insurance Company for repairs to a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.

Resolution #418-09. Authorize Auditor to issue a warrant to Soil and Water Conservation for 2009.

Resolution #429-09. Approve a revision to the Comprehensive Roadway Map.

Resolution #430-09. Authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Spencerville for the 2009 Road Program.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #419-09**, authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing – 2009.
2. Request to adopt **Resolution #420-09**, authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Elida for the 2009 Road Program.
3. Request to adopt **Resolution #421-09**, authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Lafayette for the 2009 Road Program.
4. Request to adopt **Resolution #422-09**, accept bid and enter into contract with Sand Ridge Excavating for the construction of the Speedco Petitioned Ditch Project #1262.

5. Request to adopt **Resolution #423-09**, authorize Change Order #1 with Edge Excavating LLC for the Lammers Petitioned Ditch Project #1235.
6. Request to adopt **Resolution #424-09**, authorize Change Order #1 with Edge Excavating LLC for the Crites Petitioned Ditch Project #1244.

B. Department of Job and Family Services

1. Request to adopt **Resolution #425-09**, authorize contracts with various providers.

C. Adult Probation

1. Request to adopt **Resolution #426-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 407 Prison Diversion.
2. Request to adopt **Resolution #427-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 408 Jail Diversion.
3. Request to adopt **Resolution #428-09**, authorize submission of a grant agreement for Community-Based Corrections Programs – 408 Pre-Trial Release.

D. John Leahy, Jr. – Asst. County Prosecutor

1. Request to adopt **Resolution #431-09**, authorize sale of real property by sealed bid.

E. Sanitary Engineer

1. Request to adopt **Resolution #142-09**, enter into a railway right-of-way crossing agreement with Norfolk Southern Railway Company for construction of the Woodbriar Pump Station and Forcemain Project. **(Previously removed from the agenda on February 25, 2009)**

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 3, 2009

- 9:30 a.m. – Update Meeting with Becky Saine
- 1:00 p.m. – Meeting with Becky Saine re: Budget

Thursday, June 4, 2009

- 10:00 a.m. – Rhonda Eddy

Friday, June 5, 2009

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

Monday, June 8, 2009

- 9:00 a.m. – Brian Rockhold and Carla Wireman
- 11:00 a.m. – Bid Opening – RFP for Service of Process - CSEA

Tuesday, June 9, 2009

- 9:00 a.m. – Meeting with Becky Saine re: Budget
- 10:00 a.m. – Bid Opening – FY'08 Village of Spencerville Street Improvement Project
- 11:00 a.m. – Bid Opening – Billymack Project