

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 8, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 2, 2011 Agenda Meeting.

Action Items

Resolution #374-11. Approve travel expenses.

Resolution #375-11. Authorize intradepartmental transfers.

Resolution #376-11. Authorize a warrant of transfer from the General Fund #1001 to the Economic Development Fund #2401.

Resolution #377-11. Authorize a warrant of transfer from the General Fund #1001 to the HB300 Energy Project Fund #4020.

Resolution #378-11. Supplemental appropriation to the Economic Development Fund #2401.

Resolution #379-11. Supplemental appropriation to the Allen County Board of DD Fund #2018.

Resolution #380-11. Supplemental appropriation to the Replacement and Improvement Fund #5435.

Resolution #381-11. Approval of "Then and Now" purchase orders.

Resolution #382-11. Approve presentation of duty weapon to Sgt. Brett Lee upon his retirement.

Resolution #383-11. Approve presentation of duty weapon to Sgt. Michael White upon his retirement.

Resolution #384-11. Approve salary increase for the Allen County Sanitary Engineer.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #385-11**, authorize submission of a grant application to the U.S. Department of Justice for the COPS Hiring Recovery Program.

B. Juvenile Court

1. Request to adopt **Resolution #386-11**, authorize a Subgrant Agreement with the Ohio Department of Job and Family Services for the Title IV-E Foster Care Grant.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #387-11**, approve a Memorandum of Understanding with the Paulding County Child Support Enforcement Agency.

D. County Engineer

1. Request to adopt **Resolution #388-11**, authorize Clerk of Board to post notice and advertise to receive bids for the County and Township Roads Resurfacing Project.
2. Request to adopt **Resolution #389-11**, allocate and encumber funds for the Village of Cairo from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #390-11**, certify collection assessments for maintenance on various ditches to the Allen County Auditor.
4. Request to adopt **Resolution #391-11**, certify collection assessments for maintenance on various ditches to the Allen and Putnam County Auditors.
5. Request to adopt **Resolution #392-11**, certify collection assessments for maintenance on various ditches to the Allen and Van Wert County Auditors.
6. Request to adopt **Resolution #393-11**, certify collection assessments for maintenance on various ditches to the Allen and Mercer County Auditors.
7. Request to adopt **Resolution #394-11**, certify collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

E. Community Development

1. Request to adopt **Resolution #395-11**, grant a subordination agreement to the First Federal Bank of the Midwest for a Community Housing Improvement Program Mortgage on a property located on Allentown Road, American Township.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Friday, June 10, 2011

8:00 a.m. – CCAO Summer Conference- Dublin Ohio

Tuesday, June 14, 2011

9:00 a.m. – Update Meeting – Dana Sterling