

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 9, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of May 26, 2010 agenda meeting.

Action Items

Resolution #321-10. Approve travel expenses.

Resolution #322-10. Approve "Then and Now" purchase orders.

Resolution #323-10. Approve intradepartmental transfers.

Resolution #324-10. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.

Resolution #325-10. Supplemental appropriation to the WORTH Fund 8880.

Resolution #326-10. Supplemental appropriation to the Youth Subsidy Fund 2860.

Resolution #327-10. Supplemental appropriation to Various Ditch Funds.

Resolution #328-10. Resolution to adopt the Solid Waste Management Plan for the Allen, Champaign, Hardin, Madison, Shelby and Union Joint Solid Waste Management District.

Resolution #329-10. Rescind Resolution #309-10, authorize the purchase of an ICOR MK-3 Caliber Robot from ICOR Technology.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #330-10**, authorize to remove a fifteen (15) Ton Gross Load Limit and post a five (5) Ton Gross Load Limit for the Ninth Street Bridge, Perry Township.
2. Request to adopt **Resolution #331-10**, authorize to remove a fifteen (15) Ton Gross Load Limit and post a five (5) Ton Gross Load Limit for the Hook-Waltz Road Bridge, Sugar Creek Township.
3. Request to adopt **Resolution #332-10**, authorize an agreement for professional services with Richland Engineering Limited for the Load Rating Analysis Project.

4. Request to adopt **Resolution #333-10**, authorize an agreement for professional services with Kohli & Kaliher Associates, Inc. for the Load Rating Analysis Project.
5. Request to adopt **Resolution #334-10**, accept bid and enter into contract with Beaverdam Contracting for the construction of the Colucci Petitioned Ditch #1243.

B. Department of Job and Family Services

1. Request to adopt **Resolution #335-10**, authorize an amendment to a contract with Goodwill Easter Seals Miami Valley.
2. Request to adopt **Resolution #336-10**, authorize the renewal of a contract with Health Partners of Western Ohio.

C. Juvenile Court

1. Request to adopt **Resolution #337-10**, enter into a grant agreement with the Ohio Department of Youth Services for the Title V Community Prevention Grant.

D. Sanitary Engineer

1. Request to adopt **Resolution #338-10**, authorize a Custom Farming Agreement #2 with Norm Capps, dba Capps Farms, for county property located at McClain Road, Shawnee Township, for agricultural purposes.

E. Sheriff's Office

1. Request to adopt **Resolution #339-10**, authorize to enter into a one (1) year lease agreement with Tom Ahl Chrysler.

F. Family Children First Council

1. Request to adopt **Resolution #340-10**, authorize submission of a Subsidy Grant Agreement to the Ohio Department of Health for SFY 2011.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, June 14, 2010

9:00 a.m. – Marcel Wagner & Jeff Sprague
10:00 a.m. – Lisa Merkle – Bi-monthly meeting

Tuesday, June 15, 2010

2:00 p.m. – WSOS

Wednesday, June 16, 2010

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