

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, June 10, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of June 3, 2009.

Action Items

- Resolution #434-09.** Approve travel expenses.
- Resolution #435-09.** Authorize intradepartmental transfers.
- Resolution #436-09.** Approval of "Then and Now" purchase orders.
- Resolution #437-09.** Supplemental appropriation to the General Fund #1001.
- Resolution #438-09.** Supplemental appropriation to the Revolving Loan Fund #2410.
- Resolution #439-09.** Supplemental appropriation to the Assisting Kids Fund #2403.
- Resolution #440-09.** Supplemental appropriation to the DJFS Fund #2006.
- Resolution #441-09.** Supplemental appropriation to the Ottawa River Fund #2339.
- Resolution #442-09.** Supplemental appropriation to the Shawnee I & I Fund #5408.
- Resolution #443-09.** Supplemental appropriation to the Treasurer DRETAC Fund #2016.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #444-09**, authorize a contract with Ryan Lauck to provide mowing and trimming services for various county properties.
2. Request to adopt **Resolution #445-09**, authorize contracts with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services for various Allen County buildings.
3. Request to adopt **Resolution #446-09**, authorize a contract with Northwestern Ohio Security Systems, Inc. for annual fire alarm inspection services at the Allen County Educational Services Center.

4. Request to adopt **Resolution #447-09**, accept proposal from West Central Ohio Internet for the purchase of a new telephone system at the Allen County Engineer's Office.
5. Request to adopt **Resolution #448-09**, authorize Change Orders #2 and #3 with Armour Fire Protection, Inc. for the Allen County Title and License Services Building.

B. Community Development

1. Request to authorize an agreement with the Ohio Historic Preservation Office.
2. Request to adopt **Resolution #449-09**, authorize an application to be submitted to the Ohio Department of Development Office of Housing and Community Partnerships.
3. Request to adopt **Resolution #450-09**, authorize a contract with Ward Construction for the FY'08 Formula Grant – City of Delphos – Street Improvements Project.

C. Department of Job and Family Services

1. Request to adopt **Resolution #451-09**, authorize contracts with various providers.
2. Request to adopt **Resolution #452-09**, approve the Salary and Wage Schedule for the Non-Bargaining Employees.

D. Emergency Management Agency

1. Request to adopt **Resolution #453-09**, authorize Russell J. Decker to enter into an agreement with the State of Ohio Marcs Radio System.

E. Sanitary Engineer

1. Request to adopt **Resolution #454-09**, authorize the purchase of real property and easement for the purpose of a Sanitary Wastewater Treatment Plant in Auglaize Township.
2. Request to accept bid and enter into contract for the Backup Generator for the EMA Recovery Site.
3. Request to enter into contract with Kohli & Kaliher Associates, Inc. for engineering services for the Wapak Road Pump Station Upgrade Project.
4. Request to adopt **Resolution #455-09**, authorize the reclassification of Dyllan Burkheimer as a Wastewater Collection Operator I.

F. County Engineer

1. Request to adopt **Resolution #456-09**, accept bid and enter into contract with Dirtworks Excavating for the construction of the Jeffrey Steinke Petitioned Ditch No. 1253.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, June 11, 2009

9:30 a.m. – Juergen Waldick
10:00 a.m. – Meeting with Becky Saine re: Budget

Monday, June 15, 2009

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