

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 15, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 8, 2011 Agenda Meeting.

Action Items

Resolution #396-11. Approve travel expenses.

Resolution #397-11. Supplemental appropriation to the DOJ/Mental Health Collaboration Fund 2874.

Resolution #398-11. Supplemental appropriation to the Prison Diversion Fund 2803.

Resolution #399-11. Authorize the renewal of an agreement with the State of Ohio, Department of Public Safety, for the lease of office space located at 419 N. Elizabeth Street, Suite B, Lima, Ohio.

Resolution #407-11. Amend an agreement with Norm Capps for the lease of county property for agricultural purposes.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #400-11**, declare a 2008 Ford Crown Victoria at the Allen County Sheriff's Office unsuitable for county use and authorize the same of same.

B. Sanitary Engineer

1. Request to adopt **Resolution #401-11**, accept Addendum No. 4 amending Resolution #464-10 and enter into contract with Kohli & Kaliher Associates, Inc. for final design services for the Westminster Wastewater Treatment Plant.
2. Request to adopt **Resolution #402-11**, authorize to purchase one (1) 2011 Caterpillar 308D Hydraulic Excavator and trade one (1) 1998 Komatsu Mini Excavator Model PC45R-U, through the Ohio STS Purchase Program.

C. Family Children First Council

1. Request to adopt **Resolution #403-11**, authorize submission of a grant application to the Ohio Department of Health on behalf of the Family Children First Council for the Help Me Grow Project – Part C.

D. Department of Job and Family Services

1. Request to adopt **Resolution #404-11**, authorize to enter into contracts with various providers.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, June 20, 2011

- 10:00 a.m. – Update Meeting – Steve Kayatin
11:00 a.m. – Bid Opening – Installation of equipment/truck chassis

Tuesday, June 21, 2011

- 10:00 a.m. – Final Hearing – Elmview Ditch @ Shawnee Township House
1:00 p.m. – 3rd Reconvened Final Hearing – Shauver & Goddard Ditch @ Shawnee Township House

Wednesday, June 22, 2011

- 12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Johnny Appleseed Metropolitan Park District, 2355 Ada Road

Thursday, June 23, 2011

- 9:00 a.m. – Jeff Tracy, Greg Wannemacher and Cindy Wood
11:00 a.m. – Bid Opening – County & Township Roads Resurfacing Project 2011