

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 16, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of June 9, 2010 agenda meeting.

Action Items

Resolution #341-10. Approve travel expenses.

Resolution #342-10. Approve intradepartmental transfers.

Resolution #343-10. Supplemental appropriation to the Ellis May Ditch Fund #2142.

Resolution #344-10. Approval of an agreement with Downes, Fishel, Hass and Kim LLP, Attorneys at Law, for professional services on behalf of the Allen County Sheriff's Office.

Resolution #345-10. Resolution declaring it necessary to renew a tax levy in excess of the five tenths of a mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly.

Discussion:

A. Sheriff's Office

- 1. Request to adopt **Resolution #346-10**, authorize the purchase of a 2010 Ford Crown Victoria from Statewide Ford Lincoln Mercury.
- 2. Request to adopt **Resolution #347-10**, declare various vehicles at the Allen County Sheriff's Office unsuitable for county use and authorize sale of same by internet auction.

B. Community Development

- 1. Request to adopt **Resolution #348-10**, approve funding requests for the FY'2010 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.

C. County Engineer

- 1. Request to adopt **Resolution #349-10**, authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing Project-10.

D. Department of Job and Family Services

1. Request to adopt **Resolution #350-10**, authorize a wage adjustment for an employee.
2. Request to adopt **Resolution #351-10**, authorize contracts with various providers.
3. Request to adopt **Resolution #352-10**, approve the transfer of Income Maintenance Control funds to the Gallia County Department of Job and Family Services.
4. Request to adopt **Resolution #353-10**, approve an Inter-County Agreement and Certification for the release and acceptance of funds with the Belmont County Department of Job and Family Services.
5. Request to adopt **Resolution #354-10**, enter into a Participation Agreement with CCAO Service Corporation for employment verification services.

E. Family Children First Council

1. Request to adopt **Resolution #355-10**, approve the continuance of an Intersystems Shared Funding Agreement.

F. Building and Grounds

1. Request to adopt **Resolution #356-10**, enter into a Products and Service Agreement with Century Link.
2. Request to adopt **Resolution #357-10**, accept proposal and enter into contract with Judy L. Rex for Landscape Maintenance at the Third District Court of Appeals Building.
3. Request to adopt **Resolution #358-10**, accept proposal and enter into contract with Roger D. Shaw for Landscape Maintenance at the Third District Court of Appeals Building.
4. Request to adopt **Resolution #359-10**, enter into contract with Master Maintenance to provide cleaning services at the Allen County Board of Education.
5. Request to adopt **Resolution #360-10**, authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services at various Allen County buildings.
6. Request to adopt **Resolution #361-10**, authorize a contract renewal with Northwestern Ohio Security Systems, Inc. for annual fire alarm inspection services at the Allen County Board of Education Service Center.
7. Request to adopt **Resolution #362-10**, authorize a contract with Northwestern Ohio Security Systems, Inc. for the elevator alarm at the Allen County Courthouse.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 16, 2010

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

Friday, June 18, 2010

9:00 a.m. – Le Saint Logistics @ PPG

Monday, June 21, 2010

10:00 a.m. – Lisa Merkle – Update Meeting

Tuesday, June 22, 2010

11:30 a.m. – Board of DD Quarterly Meeting @ Administrative Conference Room

Wednesday, June 23, 2010

12:00 p.m. – Allen County Farm Bureau @ The Meeting Place

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