

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, June 17, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of June 10, 2009.

Action Items

Resolution #457-09. Approve travel expenses.

Resolution #458-09. Authorize intradepartmental transfers.

Resolution #459-09. Supplemental appropriation to the Highway Escrow Fund #4701.

Resolution #460-09. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #461-09. Supplemental appropriation to the EMA Fund #2091.

Resolution #462-09. Supplemental appropriation to the Wireless Surcharge Fund #2096.

Resolution #463-09. Set date for the 2010 Tax Budget Hearing.

Resolution #464-09. Authorize a Programmatic Agreement with the Ohio State Historic Preservation Office for the administration of certain HUD funded CDBG and home activities.

Resolution #465-09. Accept bid and enter into contract with Bender Electrical Contracting Ltd. for the Back-up Generator for the EMA Recovery Site.

Resolution #466-09. Authorize a contract with Kohli & Kaliher Associates, Inc. for engineering services for the Wapak Road Pump Station Upgrade Project.

Resolution #479-09. Authorize the filing of a petition for a non-withdrawal annexation of 5.225 acres, more or less, of real property in American Township.

Discussion:

A. Dog Warden

1. Request to adopt **Resolution #467-09**, declare a 1996 Ford Crown Victoria and a 1994 Ford Aerostar obsolete and of no value to the county and authorize sale of same at the Allen County Sheriff's auction.
2. Request to adopt **Resolution #468-09**, authorize Julie Shellhammer, on behalf of the Allen County Dog Warden's Office, to enter into an agreement with the State of Ohio Marcs Radio System.

B. Building and Ground

1. Request to adopt **Resolution #469-09**, accept proposal and enter into contract with Master Maintenance for cleaning services at the Allen County Educational Service Center.

C. Sheriff's Office

1. Request to adopt **Resolution #470-09**, authorize to enter into a Memorandum of Understanding with the City of Lima as it relates to the 2009 JAG Program Award.

D. Department of Job and Family Services

1. Request to adopt **Resolution #471-09**, authorize contracts with various providers.

E. Family Children First Council

1. Request to adopt **Resolution #472-09**, authorize submission of a grant application to the Ohio Family and Children First for county Family and Children First Council Operational Capacity Building Funds SFY'2010.
2. Request to adopt **Resolution #473-09**, enter into an Administrative Agent Agreement with the Allen County Family and Children First Council.

F. Homeland Security/EMA

1. Request to adopt **Resolution #474-09**, authorize acceptance of the FY'2009 Emergency Management Performance Grant from the Federal Emergency Management Agency.
2. Request to adopt **Resolution #475-09**, accept transfer of certain property from the City of Lima to the Allen County Office of Homeland Security & Emergency Management.

G. Soil and Water Conservation

1. Request to adopt **Resolution #476-09**, accept bid and enter into contract with Tri-County Excavating for the construction of the Billymack Group Project #1256.
2. Request to adopt **Resolution #477-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Dan Boughan Project #1271.
3. Request to adopt **Resolution #478-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Kent Burkholder Project #1277.

H. Allen Economic Development

1. Request to adopt **Resolution #479-09**, enter into an Enterprise Zone Agreement with Nash Finch Company.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 17, 2009

- 10:00 a.m. – Update meeting with Becky Saine
1:00 p.m. - Meeting with Becky Saine ref: Budget

Thursday, June 18, 2009

- 11:00 a.m. – Bid Opening – County & Township Roads Resurfacing-09

Friday, June 19, 2009

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

Monday, June 22, 2009

- 10:30 a.m. – Tour and speak to residents – Ridge at Shawnee, 2535 Ft. Amanda Rd.