

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 23, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of June 16, 2010 agenda meeting.

### Action Items

**Resolution #363-10.** Approve travel expenses.

**Resolution #364-10.** Approve intradepartmental transfers.

**Resolution #365-10.** Supplemental appropriation to the ARRA Special Ed Part B IDEA Fund #2468.

**Resolution #366-10.** Supplemental appropriation to the Ottawa River Fund #2339.

**Resolution #357-10.** Accept proposal and enter into contract with Judy L. Rex for Landscape Maintenance at the Third District Court of Appeals Building. **(Previously tabled June 16, 2010)**

**Resolution #358-10.** Accept proposal and enter into contract with Roger D. Shaw for Landscape Maintenance at the Third District Court of Appeals Building. **(Previously tabled June 16, 2010)**

### Discussion:

#### **A. County Engineer**

1. Request to adopt **Resolution #367-10**, authorize and direct the County Auditor to issue notices of cash assessments for Speedco Petitioned Ditch #1262.
2. Request to adopt **Resolution #368-10**, approve a revision to the Comprehensive Roadway Map for the Village of Harrod.
3. Request to adopt **Resolution #369-10**, authorize the purchase of various Pick-Up Trucks.

#### **B. Department of Job & Family Services**

1. Request to adopt **Resolution #370-10**, authorize contracts with various providers.

**C. Sheriff's Office**

1. Request to adopt **Resolution #371-10**, approve an Interlocal Memorandum of Agreement with the City of Lima.

**D. Sanitary Engineer**

1. Request to adopt **Resolution #372-10**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Westminster Sewer Improvement Project.

**E. Child Support Enforcement Agency**

1. Request to adopt **Resolution #373-10**, authorize the renewal of a contract with Martin Investigations & Security Services.
2. Request to adopt **Resolution #374-10**, authorize the renewal of a contract with Basinger Process Service.
3. Request to adopt **Resolution #375-10**, authorize the renewal of a software maintenance agreement with Maximus, Inc.
4. Request to adopt **Resolution #376-10**, authorize the renewal of an agreement with TALX Corporation.
5. Request to adopt **Resolution #377-10**, authorize the renewal of a IV-D Service Provider Contract with Allen County Juvenile Court.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, June 23, 2010**

- 10:00 a.m. – Investment Committee Meeting  
12:00 p.m. – Allen County Farm Bureau – Meeting Place  
12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Johnny Appleseed Metropolitan Park Office

**Saturday, June 26, 2010**

- 6:30 p.m. – Spencerville Summerfest Parade

**Monday, June 28, 2010**

- 9:00 a.m. – Dana Sterling  
2:00 p.m. – Pre-Audit Meeting – Auditor's Conference Room

**Tuesday, June 29, 2010**

- 1:00 p.m. – Becky Saine

**Wednesday, June 30, 2010**

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

1:00 p.m. – Board of Review – Auditor’s Conference Room

**Friday, July 2, 2010**

\*\*Furlough Day – Commissioner’s Office closed\*\*

**Monday, July 5, 2010**

\*\*Offices closed in observance of the 4<sup>th</sup> of July\*\*

**Tuesday, July 6, 2010**

10:00 a.m. – Update Meeting – Bruce Wells

**Wednesday, July 7, 2010**

\*\*Agenda meeting cancelled – rescheduled to Thursday, July 8, 2010 at 9:00 a.m.\*\*