

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, June 24, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of June 17, 2009.

Action Items

Resolution #481-09. Approve travel expenses.

Resolution #482-09. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #483-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II Wastewater Treatment Plant CIP Fund 5406.

Resolution #484-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408 and to the Westminster Sewer Fund 4590.

Resolution #485-09. Authorize a warrant to return the advance of funds from the Shawnee I & I Fund 5408 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #486-09. Amend Resolution #458-09, approval of intradepartmental transfers.

Resolution #487-09. Authorize a warrant of advance from the MR/DD Fund 2018 to the MR/DD Residential Services Fund 2077.

Resolution #488-09. Amend Resolution #744-08, approval of the Larry Crites Petitioned Ditch #1244 Project and placing said project on permanent maintenance.

Resolution #489-09. Amend Resolution #445-09, authorize contracts with Northwestern Ohio Security Systems, Inc. for security and fire monitoring services for various Allen County Buildings.

Resolution #490-09. Accept resignation of Al Willis and appoint Ed Hoffmeyer to the Mental Health and Recovery Services Board.

Resolution #491-09. Authorize Clerk of Board to post notice and advertise to establish the date, time and place for two (2) public hearings regarding a proposed resolution to increase by one-half of one percent the taxes levied.

Resolution #492-09. Appoint two (2) members to the Law Library Resources Board pursuant to 307.511(A) of the Ohio Revised Code.

Resolution #493-09. Approve the use of credit cards for the 3rd quarter of 2009.

Resolution #494-09. Authorize the encumbrance of funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. Family Children First Council

1. Request to adopt **Resolution #495-09**, approve the continuance of an Intersystems Shared Fund Agreement between the Allen County Board of MR/DD, Allen County Children Services and the Mental Health and Recovery Services Board.

B. County Engineer

1. Request to adopt **Resolution #496-09**, authorize and direct the County Auditor to issue notices of cash assessments for Lammers Petitioned Ditch #1235.
2. Request to adopt **Resolution #497-09**, authorize and direct the County Auditor to issues notices of cash assessments for Larry Crites Petitioned Ditch #1244.
3. Request to adopt **Resolution #498-09**, authorize Change Order #1 with Bluffton Paving, Inc. for the Kolter Road Widening Project.

C. Department of Job and Family Services

1. Request to adopt **Resolution #499-09**, authorize to enter into contracts with various providers.
2. Request to adopt **Resolution #500-09**, approval of a Memorandum of Understanding between the Allen, Paulding and Putnam County Boards of Commissioners, Allen, Paulding and Putnam County Workforce Policy Boards and the ACCENT One-Stop System.

D. Child Support Enforcement Agency

1. Request to adopt **Resolution #501-09**, renew a IV-D Service Provider Contract with the Allen County Juvenile Court.

E. Sanitary Engineer

1. Request to adopt **Resolution #502-09**, authorize the President of the Allen County Commissioners to amend a Water Pollution Control Loan Fund Agreement for construction of waste water facilities.

Announcements, Proclamations, Recognition and Commendations

1. Jay Begg – Allen County Fairgrounds
2. Tim Dehaven – Dehaven Home & Garden Showplace

Adjournment

Scheduled Meetings:

Wednesday, June 24, 2009

- 10:00 a.m. – Update meeting with Becky Saine
1:45 p.m. - Greg Gonzales Sr.

Thursday, June 25, 2009

- 9:15 a.m. – Bev Prueter and Steve Bryan
10:00 a.m. – Wrasman Objection Hearing
11:00 a.m. – Airport Board Members and Bruce Wells
1:30 p.m. – Meeting with Becky Saine regarding budget
3:30 p.m. – Sheriff Sam Crish

Saturday, June 27, 2009

- 5:30 p.m. – Spencerville Summerfest Parade

Tuesday, June 30, 2009

- 9:00 a.m – Jim Link
11:00 a.m. – Moyer Tri-County Maintenance Hearing @ Findlay, Ohio