

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 29, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 22, 2011 Agenda Meeting.

Action Items

Resolution #423-11. Approve travel expenses.

Resolution #424-11. Authorize intradepartmental transfers.

Resolution #425-11. Authorize a warrant of transfer from the General Fund 1001 to the Indigent Guardianship Fund 2716.

Resolution #426-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Arthur's First Sewer Fund 4520 and the Ciminillo's Sewer Fund 4530.

Resolution #427-11. Supplemental appropriation to the Dog Park Fund 2008.

Resolution #428-11. Accept Putnam County's resolution for maintenance to be collected on Cranberry Creek – Phase 1 Joint County Ditch #849.

Resolution #429-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #430-11. Approve use of credit cards for the third quarter of 2011.

Resolution #431-11. Resolution establishing the Allen County Revolving Loan Fund Governing Board.

Resolution #432-11. Authorize the appointment of Jeff Tracy and Greg Wannemacher to the Veteran's Memorial Civic and Convention Center Board.

Discussion

A. County Engineer

1. Request to adopt **Resolution #433-11**, approve Change Order #2 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.
2. Request to adopt **Resolution #434-11**, approve Change Order #1-Final with Gerding Ditching LLC for the construction of the Dutton Ditch #1231.
3. Request to adopt **Resolution #435-11**, accept bid and enter into contract with Kaffenbarger Truck Equipment Co. for the purchase and installation of equipment on departmental trucks.
4. Request to adopt **Resolution #436-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the Guardrail Safety Improvement Project.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #437-11**, authorize the renewal of an agreement with TALX Corporation.
2. Request to adopt **Resolution #438-11**, authorize the renewal of a Software Maintenance Agreement with Maximus, Inc.

C. Building and Grounds

1. Request to adopt **Resolution #439-11**, authorize a contract with Lee's Hydraulics for the repair of an existing hydraulic lift at the Veteran's Memorial Civic and Convention Center.

D. Department of Job and Family Services

1. Request to adopt **Resolution #440-11**, renew a Participation Agreement with the County Commissioners' Association of Ohio and the Ohio Child Support Directors' Association for employment verification services through TALX Corporation.
2. Request to adopt **Resolution #441-11**, authorize contracts with various providers.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 29, 2011

9:30 a.m. – Investment Committee Meeting

2:00 p.m. – Jerome O’Neal & Georgianna Saffle – 2262 Baton Rouge Ave.

Thursday, June 30, 2011

9:30 a.m. – Greg Antalis

2:30 p.m. – Update Meeting with Becky Saine

Monday, July 4, 2011

County office closed in observance of Independence Day

Tuesday, July 5, 2011

10:00 a.m. – Bi-monthly meeting with Bruce Wells

Wednesday, July 6, 2011

9:00 a.m. – Agenda meeting rescheduled to **Thursday, July 7, 2011 at 9:00 a.m.**

****Agenda meeting cancelled Wednesday, July 13, 2011****