

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 7, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 29, 2011 Agenda Meeting.

Action Items

Resolution #443-11. Approve travel expenses.

Resolution #444-11. Authorize intradepartmental transfers.

Resolution #445-11. Authorize a warrant to return advanced funds from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.

Resolution #446-11. Accept payment from State Farm Mutual Automobile Insurance Company for damage to a 2010 Ford F150 Pick-Up Truck at the Allen County Sanitary Engineer's Office.

Resolution #447-11. Supplemental appropriation to the Sanitary Engineer Planning Fund 5407.

Resolution #448-11. Approval of "Then and Now" purchase orders.

Resolution #449-11. Accept Hancock County's resolution for maintenance to be collected on Moyer Tri-County Ditch Project.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #450-11**, declare a 1997 Dodge Intrepid and a 1996 Dodge Caravan obsolete and unsuitable for county use and authorize the same for disposal/salvage.

B. Community Development

1. Request to adopt **Resolution #451-11**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Ridgewood Addition Drainage Improvements.
2. Request to adopt **Resolution #452-11**, approve a contract addendum with WSOS Community Action Commission for provision of technical and administrative services for the FY'2011 Formula – Community Development Block Grant Program.
3. Request to adopt **Resolution #453-11**, authorize the date, time and place for the second public hearing on the FY'11 CDBG Small Cities Formula Projects.
4. Request to adopt **Resolution #454-11**, accept bid and enter into contract with Buehler Asphalt Paving, Inc. for the FY'10 CDBG Formula Grant – Village of Spencerville 2011 Street Resurfacing Project.

C. Family Children First Council

1. Request to adopt **Resolution #455-11**, approve the continuance of an Intersystem Shared Funding Agreement.

D. Building and Grounds

1. Request to adopt **Resolution #456-11**, enter into contract with Century Link for point to point telephone communication at the Allen County Juvenile Court – Diversion Office.
2. Request to adopt **Resolution #457-11**, enter into a maintenance agreement with Century Link for switch/software support services for various locations.
3. Request to adopt **Resolution #458-11**, amend agreement with Century Link (fna Sprint Telephone Company) for PRI networking services at the Allen County Juvenile Court.

E. Sanitary Engineer

1. Request to adopt **Resolution #459-11**, authorize the purchase of one (1) 2012 Ford Escape from Statewide Ford through the Ohio DAS Cooperative Purchasing Program, declare one (1) 1999 Jeep Cherokee obsolete and of no value to the county and authorize trade-in of same.
2. Request to adopt **Resolution #460-11**, authorize the purchase of one (1) 2012 Ford Escape from Raabe Ford-Lincoln Mercury, declare one (1) 1997 Dodge Intrepid obsolete and of no value to the county and authorize trade-in of same.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, July 11, 2011

10:00 a.m. – Bi-monthly update meeting with Lisa Merkle
12:00 p.m. – NW District Meeting at Van Wert County

Tuesday, July 12, 2011

8:30 a.m. – Julie Ward
9:30 a.m. – Public Hearing – Retire/Rehire of Lisa Merkle
10:00 a.m. – Update Meeting – Russ Decker

Wednesday, July 13, 2011

****Agenda Meeting cancelled****

Thursday, July 14, 2011

9:00 a.m. – View – Lamb Ditch #1305 – 3708 Groves Road
11:00 a.m. – Tax Budget Public Hearing

Friday, July 15, 2011

9:00 a.m. – Special meeting – Tax Budget

Tuesday, July 19, 2011

11:00 a.m. – Auglaize River Project Informational Meeting @ Spencerville HS Choir Room

Wednesday, July 20, 2011

10:00 a.m. – 2nd Public Hearing – FY'11 CDBG Small Cities Formula Application