

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, July 8, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of July 1, 2009.

#### Action Items

**Resolution #519-09.** Approve travel expenses.

**Resolution #520-09.** Authorize an intradepartmental transfer.

**Resolution #521-09.** Approval of "Then and Now" purchase orders.

**Resolution #522-09.** Authorize the date, time and place for the objection hearing on the Shawnee Road Drainage Project #1277.

**Resolution #533-09.** Supplemental appropriation to the Motor Vehicle Gas Tax Fund #2002.

**Resolution #534-09.** Supplemental appropriation to the Rotary/Ditch Maintenance Fund #2099.

**Resolution #535-09.** Supplemental appropriation to the DRETAC Fund #2016.

#### Discussion:

##### **A. Sanitary Engineer**

1. Request to adopt **Resolutions #523-09 and #524-09**, accept Grinder Pump Utility Easements for the operation and maintenance of a Residential Grinder Pump.
2. Request to adopt **Resolution #525-09**, approve Change Order #1 with Beaverdam Contracting, Inc. for the construction of the American-Bath Trunk Sewer Replacement Project.

##### **B. Community Development**

1. Request to adopt **Resolution #526-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Bath Township Flood and Drainage Project, FY'08 Formula Program.

**C. Child Support Enforcement Agency**

1. Request to adopt **Resolution #527-09**, authorize to enter into a Participation Agreement with CCAO Service Corporation for employment verification services.

**D. Department of Job and Family Services**

1. Request to adopt **Resolution #528-09**, authorize a contract with Smart Start Development and Learning Center for daycare services.

**E. Sheriff's Office**

1. Request to adopt **Resolution #530-09**, authorize sale of personal property by sealed bid.
2. Request to adopt **Resolution #531-09**, authorize an agreement with Air Flight, Inc. for the marketing for the sale of personal property.
3. Request to adopt **Resolution #532-09**, authorize Clerk of Board to post notice and advertise to receive bids for the sale of a 1994 Schweizer 300 C Helicopter.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, July 8, 2009**

10:00 a.m. – Update meeting with Becky Saine

**Thursday, July 9, 2009**

9:45 a.m. – Update meeting with Lynn Shock  
10:30 a.m. – Tax Budget Hearing  
11:00 a.m. – Meeting with Becky Saine ref: Budget

**Monday, July 13, 2009**

9:30 a.m. – Meeting with Kelli Singhaus ref: annexation  
10:30 a.m. – Update Meeting with Steve Kayatin  
11:00 a.m. – Bid Opening – Dan Boughan Project #1271  
11:15 a.m. – Bid Opening – Kent Burkholder Project #1277  
1:30 p.m. – Meeting with Becky Saine ref: Budget

**Tuesday, July 14, 2009**

10:00 a.m. – Dana Sterling