

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 20, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 7, 2011 Agenda Meeting and July 15, 2011 Special Agenda Meeting.

Action Items

Resolution #462-11. Approve travel expenses.

Resolution #463-11. Authorize intradepartmental transfers.

Resolution #464-11. Supplemental appropriation to the Community Development Grant Fund 8049.

Resolution #465-11. Supplemental appropriation to the Market Development Fund 8048.

Resolution #466-11. Supplemental appropriation to the WORTH Fund 8880.

Resolution #467-11. Accept payment from County Risk Sharing Authority for damages to a 2009 Ford Econoline Van at the Allen County Board of DD.

Resolution #468-11. Extend Cost Savings Program – Mandated Unpaid Furloughs for the Allen County Commissioner's Office and the Building and Grounds Department.

Resolution #469-11. Accept the retirement and rehiring of Lisa Merkle as the Director of the Allen County Child Support Enforcement Agency.

Resolution #470-11. Authorize an addendum for refinancing of a Revolving Loan with Crites Excavating, Inc.

Resolution #471-11. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #472-11**, enter into contract with Lima City Schools – OPT Center.

B. County Engineer

1. Request to adopt **Resolution #473-11**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #474-11**, accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing Program – 2011.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 20, 2011

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

Thursday, July 21, 2011

10:00 a.m. – 2nd Public Hearing – FY'11 CDBG Small Cities Formula Application at Regional Planning Commission
11:00 a.m. – Bid Opening – Guardrail Safety Improvement Project – Conference Room

Thursday, July 22, 2011

10:30 a.m. – Bid Opening – Ridgewood Addition Drainage Improvement Project

Wednesday, July 27, 2011

12:00 p.m. – Allen Co/Lima Public Officials Dialogue Luncheon at AEDG – 144 S. Main Street, Lima

Thursday, July 28, 2011

9:00 a.m. – Agenda meeting
9:30 a.m. – Update Meeting with Lynn Shock
3:30 p.m. – 1st Hearing – Lamb Ditch #1305 @ Shawnee Township House

****Agenda meeting for July 27, 2011 at 9:00 a.m. has been**
changed to July 28, 2011 at 9:00 a.m.**