

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 21, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 14, 2010 agenda meeting.

Action Items

Resolution #414-10. Approve travel expenses.

Resolution #415-10. Approve intradepartmental transfers.

Resolution #416-10. Authorize a warrant of transfer from the General Fund 1001 to the Probate Indigent Guardianship Fund 2716.

Resolution #417-10. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #418-10. Supplemental appropriation to the MVGT Fund #2002.

Resolution #419-10. Supplemental appropriation to the Steinke Ditch Fund #4253.

Resolution #420-10. Resolution declaring it necessary to proceed with the submission to the electors the renewal of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly.

Resolution #421-10. Approval of a Modification to the Subsidy Grant Agreement with the Ohio Department of Health for SFY'10.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #422-10**, authorize the purchase of a 1989 International 4900 Vactor Truck from the City of Lima.
2. Request to adopt **Resolution #423-10**, accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing Program-2010.

B. Homeland Security/EMA

1. Request to adopt **Resolution #424-10**, authorize to extend Lease Agreement with the Board of Trustees of Perry Township.
2. Request to adopt **Resolution #425-10**, authorize the purchase of an Emergency Public Information Radio System from Information Station Specialists, Inc.

Executive Session

A. Child Support Enforcement Agency

1. Request to adopt **Resolution #426-10**, approve a three (3) day suspension of an employee.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 21, 2010

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

Wednesday, July 28, 2010

9:00 a.m. – Tax Budget Public Hearing
9:30 a.m. – Update meeting with Becky Saine
10:00 a.m. – Bid Opening – Westminster Sewer Project
12:00 p.m. – Elected/Public Officials Dialogue – 3rd Floor Courthouse

NOTE:

Agenda meetings cancelled July 28, 2010 and August 4, 2010. Meetings have been rescheduled to July 26, 2010 and July 29, 2010 at 9:00 a.m.