

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, July 22, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of July 15, 2009.

Action Items

Resolution #545-09. Approve travel expenses.

Resolution #546-09. Supplemental appropriation to the Revolving Loan Fund #2410

Resolution #547-09. Accept the re-filing of a petition for a non-withdrawal annexation of 5.225 acres, more or less, of real property in American Township to the City of Lima.

Resolution #548-09. Approve the public official bond for the Allen County Clerk of Courts.

Resolution #549-09. Approve the public official bond for the Allen County Engineer.

Resolution #550-09. Approve the public official bond for the Allen County Recorder.

Resolution #551-09. Approve the public official bond for the Allen County Sheriff.

Resolution #552-09. Consideration of a levy of a tax at the rate of one-half of one percent county sales tax pursuant to Section 5739.026 of the Ohio Revised Code.

Resolution #553-09. Consideration of a levy of a tax at the rate of one-half of one percent county use tax pursuant to Section 5741.023 of the Ohio Revised Code.

Discussion:

A. Soil and Water

1. Request to adopt **Resolution #554-09**, accept bid and enter into contract with J & M Excavating, Inc. for the construction of the Dan Boughan Group Project #1271.
2. Request to adopt **Resolution #555-09**, accept bid and enter into contract with Gerding Ditching for the construction of the Kent Burkholder Group Project #1278.

B. Museum

1. Request to adopt **Resolution #556-09**, approve and authorize the Allen County Historical Society and the Allen County Museum to enter into an Ohio Cultural Facilities Commission's Cooperative Use Agreement.

C. Building and Grounds

1. Request to adopt **Resolution #557-09**, authorize Change Order #1 with Lochard, Inc. for the Allen County Title and License Services Building.

D. Department of Job and Family Services

1. Request to adopt **Resolution #558-09**, enter into an Intergovernmental Agreement with Paulding and Putnam County Commissioners.

E. Community Development

1. Request to adopt **Resolution #559-09**, authorize Change Order #1 – Final with Bluffton Paving for the FY'08 Formula Grant – City of Delphos Street Improvements Project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 22, 2009

- 10:00 a.m. – Update meeting with Becky Saine
12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue @ Chamber of Commerce
2:00 p.m. – Marcel Wagner

Thursday, July 23, 2009

- 9:00 a.m. – Meeting with Becky Saine ref: Budget
11:00 a.m.. – Jim Everett and John Allen

Tuesday, July 28, 2009

- 9:00 a.m. – Meeting with Becky Saine ref: Budget