

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 28, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 20, 2011 agenda meeting.

Action Items

Resolution #477-11. Approve travel expenses.

Resolution #478-11. Authorize intradepartmental transfers.

Resolution #479-11. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #480-11. Accept proposal and enter into contract with Fritchie Asphalt & Paving Co. for sealing of the parking lot drives at the Allen County Educational Service Center.

Resolution #481-11. Enter into an agreement with Buckeye Exterminating, Inc. for services at 1165 Seriff Road.

Resolution #482-11. Authorize to renew extension of health care benefit eligibility.

Resolution #483-11. Authorize issuance of payment to the City of Lima for the South Main Street Bridge Deck Replacement from the Motor Vehicle Permissive Tax Fund.

Resolution #484-11. Authorize issuance of payment to the City of Lima for the Metcalf and Fourth Street Intersection Project from the Motor Vehicle Permissive Tax Fund.

Resolution #485-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #486-11. Authorize receipt of the refiling of an annexation petition and set date for hearing on the same for real estate located in Richland Township to the Village of Bluffton, F. Stephen Chamberlain, Agent for the Petitioners.

Discussion

A. Sanitary Engineer

1. Request to adopt **Resolution #487-11**, accept Addendum No. 4, amending Resolution #815-09, entering into contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Comprehensive Plan on how to best serve the four (4) area township around Lima, Allen County, Ohio with sanitary sewer.

B. Community Development

1. Request to adopt **Resolution #488-11**, enter into an Administrative Agreement to provide Community Development Block Grant Funds to the City of Delphos for Formula Year 2010.
2. Request to adopt **Resolution #489-11**, approve funding requests for the FY'2011 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.
3. Request to adopt **Resolution #490-11**, enter into contract with Lima/Allen County Council on Community Affairs to provide Fair Housing Services.
4. Request to adopt **Resolution #491-11**, authorize a contract with All Purpose Contracting, Inc. for the FY'10 Formula Grant – City of Delphos, Street Improvements Project.

C. County Engineer

1. Request to adopt **Resolution #492-11**, approve Change Order #3 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.
2. Request to adopt **Resolution #493-11**, approve Change Order #2 with Miller Contracting Group for the construction of the W.B. Berryman Petitioned Ditch #1252.
3. Request to adopt **Resolution #494-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the replacement of the Dutch Hollow Road Bridge, American Township.
4. Request to adopt **Resolution #495-11**, authorize the Clerk of Board to post notice and advertise to receive bids for the replacement of the Ninth Street Bridge, Perry Township.
5. Request to adopt **Resolution #496-11**, authorize two (2) easements for the construction of the Osman Road Bridge, Perry Township.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, July 28, 2011

- 9:30 a.m. – Update Meeting with Lynn Shock
- 10:30 a.m. – Update Meeting with Becky Saine
- 3:30 p.m. – 1st Hearing – Lamb Ditch #1305 @ Shawnee Township House

Monday, August 1, 2011

- 10:00 a.m. – Cynthia Spiers and Anna Schnippel
- 10:30 a.m. – Tamara Curtis and Anna Schnippel

Tuesday, August 2, 2011

- 9:30 a.m. – Auglaize County Commissioners and Dan Ellerbrock
- 3:20 p.m. – Budget Commission

Wednesday, August 3, 2011

- 2:30 p.m. – Heather Meyer & Mike Schoenhofer