

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, July 29, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #560-09. Approve travel expenses.

Resolution #561-09. Authorize intradepartmental transfers.

Resolution #562-09. Supplemental appropriation to the Drug Court Fund #2702.

Resolution #563-09. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #564-09. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #565-09. Authorize issuance of payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.

Resolution #566-09. Encumber funds and issue payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

Resolution #567-09. Resolution to confirm sale of real property on Ada Road by sealed bid.

Discussion:

A. Sheriff's Office

1. Request to adopt **Resolution #568-09**, authorize to renew a contract with the Bath Township Trustees for Additional Police Protection.
2. Request to adopt **Resolution #569-09**, renew an agreement with the Bath Township Trustees for Fire and EMS Dispatching Services.
3. Request to adopt **Resolution #570-09**, enter into an agreement with the Village of Bluffton for Fire and EMS Dispatching Services.
4. Request to adopt **Resolution #571-09**, renew an agreement with the American Township Trustees for Fire and EMS Dispatching Services.
5. Request to adopt **Resolution #572-09**, enter into an agreement with Lafayette-Jackson Township Fire Department for Fire and EMS Dispatching Services.
6. Request to adopt **Resolution #573-09**, enter into an agreement with the Cairo-Monroe Township Fire Department for Fire and EMS Dispatching Services.

7. Request to adopt **Resolution #574-09**, enter into an agreement with the Westminster Fire Department for Fire and EMS Dispatching Services.
8. Request to adopt **Resolution #575-09**, authorize sale of firearms to be credited against the purchase price of ammunition.
9. Request to adopt **Resolution #576-09**, renew agreement with Securus Technologies, Inc.

B. EMA

1. Request to adopt **Resolution #577-09**, authorize the nomination of various individuals for membership to the Local Emergency Planning Committee.

C. Family Children First Council

1. Request to adopt **Resolution #578-09**, authorize to enter into an agreement with the Lima YWCA/Partnership for Violence-Free Families.

D. Department of Job and Family Services

1. Request to adopt **Resolution #579-09**, authorize the re-appointment of Shelly Mazur and the appointment of Rick Turner to the Allen County Workforce Policy Board.

E. Sanitary Engineer

1. Request to adopt **Resolution #580-09**, authorize the purchase of a 2010 Ford F-350 One Ton, 4 Wheel Drive, Diesel Powered Regular Cab Pick-up Truck.

F. Child Support Enforcement Agency

1. Request to adopt **Resolution #581-09**, authorize the renewal of an agreement with Downes, Fishel, Hass and Kim for professional services.
2. Request to adopt **Resolution #582-09**, authorize the renewal of a contract with Martin Investigative Services.

G. County Engineer

1. Request to adopt **Resolution #583-09**, declare various county property obsolete and authorize sale of same by internet auction.
2. Request to adopt **Resolution #584-09**, allocate and encumber funds and issue payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #585-09**, authorize Change Order #1 with R.D. Jones Excavating Company, Inc. for the Fenway Drive Reconstruction Project-09.
4. Request to adopt **Resolution #586-09**, authorize Change Order #1 with Dirtworks Excavating for the construction of the Fairwood Estates and Masters Circle Petition Ditch #1264.
5. Request to adopt **Resolution #587-09**, authorize and direct the County Auditor to issue notices of cash assessments for the Fairwood Estates and Masters Circle Petition Ditch #1264.

H. Building and Grounds

1. Request to adopt **Resolution #588-09**, authorize the renewal of a contract with I Do Windows! LLC for various county buildings.

Executive Session

1. Request to adopt **Resolution #589-09**, approval of a ten (10) day suspension of an employee at the Sanitary Engineer's Office.
2. Request to adopt **Resolution #590-09**, approval of a ten (10) day suspension of an employee at the Sanitary Engineer's Office.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 29, 2009

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

Thursday, July 30, 2009

10:00 a.m. – Bid Opening – Bath Township Flood & Drainage Project
2:00 p.m. – Objection Hearing – Shawnee Road Drainage Project #1277