

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 3, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the July 27, 2011 agenda meeting.

### Action Items

**Resolution #498-11.** Approve travel expenses.

**Resolution #499-11.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.

**Resolution #500-11.** Accept payment from Cincinnati Insurance Company for damage to a 2003 Chevy Impala at the Allen County Sheriff's Office.

**Resolution #501-11.** Authorize an Addendum to the Worker's Compensation Service Agreement with Comp Management, Inc.

**Resolution #505-11.** Resolution authorizing all actions necessary to effect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to Section 4928.20 of the Ohio Revised Code, directing the Allen County Board of Elections to submit a ballot question to the electors.

### Discussion

#### A. Bruce Wells

- 1. Request to proceed with the necessary paperwork for the renewal of a various purpose bond anticipation note and term loan.

#### B. County Engineer

- 1. Request to adopt **Resolution #502-11**, accept proposal and enter into contract with Lake Erie Construction Company for the Guardrail Safety Improvement Project.

**C. Community Development**

1. Request to adopt **Resolution #503-11**, amend Resolution #451-11, authorize Clerk of Board to post notice to bidders and advertise to receive bids for the construction of the Ridgewood Addition Drainage Improvements.
2. Request to adopt **Resolution #504-11**, authorize a contract with Hume Supply Inc. for the FY'10 Formula Grant – Bath Township Ridgewood Addition Drainage Improvements.

**Announcements, Proclamations, Recognition and Commendations**

1. Proclamation – Child Support Awareness Month

**Adjournment**

**Scheduled Meetings:**

**Wednesday, August 3, 2011**

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

**Thursday, August 4, 2011**

1:00 p.m. – Deputy Director Kirk Slusher – ODOT District 1

**Monday, August 8, 2011**

9:00 a.m. – Budget Discussion/Planning Session with Becky Saine