

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, August 5, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of July 22, 2009 and July 29, 2009.

Action Items

Resolution #592-09. Approve travel expenses.

Resolution #593-09. Authorize intradepartmental transfers.

Resolution #594-09. Supplemental appropriation to the Building and Expansion Fund #4017.

Resolution #595-09. Supplemental appropriation to the Airport Projects Fund #1040.

Resolution #604-09. Supplemental appropriation to the Legal Research Common Pleas Fund #2704.

Discussion:

A. Community Development

1. Request to adopt **Resolution #596-09**, authorize to commit funds for the FY'08 Formula, Village of Spencerville Street Improvement Project and authorize a contract with Bluffton Paving for same.

B. Bruce Wells – Business Manager

1. Request to adopt **Resolution #597-09**, authorize a funding agreement with the Allen County Regional Airport Authority for payment of a note to fund airport improvements.
2. Request to adopt **Resolution #598-09**, authorize the issuance of \$530,000 Airport Improvement Notes and authorize the execution and delivery of a funding agreement with the Allen County Regional Airport Authority.

C. Allen County Regional Airport Authority

1. Request to adopt **Resolution #599-09**, enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration.

D. Department of Job and Family Services

1. Request to adopt **Resolution #600-09**, authorize an amendment to a contract with LACCA.

E. County Engineer

1. Request to adopt **Resolution #601-09**, authorize the posting of a twenty (20) ton gross load limit for the State Road Bridge.

F. Auditor's Office

1. Request to adopt **Resolution #602-09**, authorize to declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

G. Sanitary Engineer

1. Request to adopt **Resolution #603-09**, authorize the reclassification of Jodi L. Wells to Fiscal Specialist I.

Announcements, Proclamations, Recognition and Commendations

1. Presentation of a proclamation for Child Support Awareness Month.

Adjournment

Scheduled Meetings:

Wednesday, August 5, 2009

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

12:30 p.m. – Meeting ref: annexation petition American Township to City of Lima

Thursday, August 6, 2009

10:00 a.m. – Rhonda Eddy

Friday, August 7, 2009

9:00 a.m. – Linda Wuethrich – NW Central Ohio Solid Waste District

Tuesday, August 11, 2009

11:30 a.m. – MR/DD Qtrly. Meeting @ MR/DD Admin. Conf. Room