

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 10, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 3, 2011 agenda meeting.

Action Items

Resolution #506-11. Approve travel expenses.

Resolution #507-11. Authorize intradepartmental transfers.

Resolution #508-11. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.

Resolution #509-11. Supplemental appropriation to the Sewer District Fund 5034.

Resolution #510-11. Supplemental appropriation to the Prison Diversion Fund 2803.

Resolution #511-11. Supplemental appropriation to the General Fund 1001.

Resolution #512-11. Approval of "Then and Now" purchase orders.

Resolution #513-11. Accept Putnam County's resolution to increase the amount to be charged for maintenance on the Cranberry Creek-Phase 1 Joint County Ditch #849.

Resolution #514-11. Enter into a contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden's Office for the 2011 Allen County Fair.

Resolution #515-11. Appoint Tamara Curtis to the Allen Metropolitan Housing Authority Board.

Resolution #516-11. Appoint Heather J. Meyer to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.

Resolution #517-11. Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of eight (8) vehicles.

Discussion

A. Building and Grounds Department

1. Request to adopt **Resolution #518-11**, accept proposal and enter into contract with E. Lee Construction for gutter/downspout installation at the Allen County Dog Pound.
2. Request to adopt **Resolution #519-11**, accept proposal and enter into contract with E. Lee Construction, Inc. for sidewalk/curb repair on Spring Street.
3. Request to adopt **Resolution #520-11**, renew service agreement with Allen County Refuse.

B. Sanitary Engineer

1. Request to adopt **Resolution #521-11**, establishment of a sanitary sewer project to address services needs for the Allen County Regional Airport Authority, Perry Township.

C. County Engineer

1. Request to adopt **Resolution #522-11**, enter into a LPA Agreement with the State of Ohio, Department of Transportation, for the Elm Street Bridge, American Township, and appoint the Allen County Engineer as the LPA representative for said project.

D. Department of Job & Family Services

1. Request to adopt **Resolution #523-11**, authorize an amendment to a contract with Allen County Children Services.
2. Request to adopt **Resolution #524-11**, approve a contract with the Putnam County Department of Job and Family Services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, August 10, 2011

9:30 a.m. – 2012 Budget discussion/planning session and update with Becky Saine

Monday, August 15, 2011

10:00 a.m. – Update Meeting – Steve Kayatin

10:30 a.m. – Bid Opening – Dutch Hollow Road Bridge

10:45 a.m. – Bid Opening – Ninth Street Bridge

****Agenda meeting scheduled for Wednesday, August 24, 2011 at 9:00 a.m. is cancelled****