

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 11, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 21, 2010 agenda meeting.

### Action Items

**Resolution #449-10.** Approve travel expenses.

**Resolution #450-10.** Authorize intradepartmental transfers.

**Resolution #451-10.** Authorize a warrant of transfer from the General Fund 1001 to the Mental Health Fund 1992.

**Resolution #452-10.** Supplemental appropriation to the Westminster Sewer Improvement Fund #4590.

**Resolution #453-10.** Approval of "Then and Now" purchase orders.

**Resolution #454-10.** Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

**Resolution #455-10.** Accept payment from Ohio Mutual Insurance Group for damages to a 2006 Chevy Uplander operated by the Allen County Dog Warden's Office.

**Resolution #456-10.** Authorize payment of an administrative fee for the Cooperative Purchasing Program.

**Resolution #457-10.** Authorize the transfer of property to the Allen County Port Authority for economic development purposes.

### Discussion:

#### A. Sheriff's Office

1. Request to adopt **Resolution #458-10**, declare a 2006 Chevrolet Impala SS at the Allen County Sheriff's Office unsuitable for county use and authorize sale of same by internet auction.

**B. County Engineer**

1. Request to adopt **Resolution #459-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Dean and Terrye Peters.
2. Request to adopt **Resolution #460-10**, approve two (2) Easements for County Road Purposes and one (1) Work Agreement with Timothy J. and Vicki A. Foust.
3. Request to adopt **Resolution #461-10**, resolution honoring Wayne Gerdeman.

**C. Sanitary Engineer**

1. Request to adopt **Resolution #462-10**, resolution of intent to accept bids and award contracts for the completion of the Westminster Sewer Improvement Project.
2. Request to adopt **Resolution #463-10**, accept Addendum No. 1, amending Resolution #743-08, increasing the contract service fee and enter into contract with Kohli & Kaliher Associates, Inc. for professional engineering services to complete the final design of the Westminster Sanitary Sewer Collection System.
3. Request to adopt **Resolution #464-10**, accept Addendum No. 3, amending Resolution #119-08 to increase the preliminary contract service fees and enter into contract with Kohli & Kaliher Associates, Inc. for final design services for the Westminster Wastewater Treatment Plant.

**D. WORTH Center**

1. Request to adopt **Resolution #465-10**, approve the FY11 Addendum for Community Based Correctional Facility Program 501 Subsidy Grant Agreement with the State of Ohio, Department of Rehabilitation and Correction.

**E. Board of DD**

1. Request to adopt **Resolution #466-10**, declare various personal property unsuitable for county use and authorize sale of same by internet auction.

**F. Department of Job & Family Services**

1. Request to adopt **Resolution #467-10**, authorize an amendment to a contract with Allen County Children Services.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, August 11, 2010**

9:30 a.m. – Update meeting with Becky Saine

**Friday, August 13, 2010**

9:00 a.m. – Update meeting with Dana Sterling  
11:00 a.m. – John Neuman and Kevin Mayer

**Monday, August 16, 2010**

9:30 a.m. – Dana Sterling

**Tuesday, August 17, 2010**

1:30 p.m. – Update meeting with Steve Kayatin

**\*\*\*Agenda meeting date/time changes\*\*\***

The agenda meetings scheduled for August 18, 2010 and August 25, 2010 at 9:00 a.m. have been cancelled. The agenda meetings have been rescheduled for August 16, 2010 at 9:00 a.m. and August 19, 2010 at 1:00 p.m.