

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, August 12, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of August 5, 2009.

Action Items

Resolution #606-09. Approve travel expenses.

Resolution #607-09. Supplemental appropriation to the ARRA Early Childhood Special Ed, IDEA Fund #2461.

Resolution #608-09. Supplemental appropriation to the ARRA Special Education, Part B-IDEA Fund #2468.

Resolution #609-09. Supplemental appropriation to the Solid Waste Fund #8044.

Resolution #610-09. Authorize a warrant of transfer from the Water Fund 5036 to the Apollo Water Bond Fund 3800.

Resolution #611-09. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Resolution #612-09. Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170.

Resolution #619-09. Accept and enter into a Cell Tower Lease Agreement with Unison, Inc.

Discussion:

A. Community Development

1. Request to adopt **Resolution #613-09**, authorize commitment of Program Income Funds for property repairs at 234 E. 4th Street, Delphos, Ohio.

B. Bruce Wells – Business Manager

1. Request to adopt **Resolution #614-09**, authorize a Cooperative Agreement for the construction of the Findlay Road Phase II Sewer Improvement Project and provide assurance of a local fund source for the construction improvement.
2. Request to adopt **Resolution #615-09**, authorize a Cooperative Agreement for the construction of the Perry Schools Sewer Improvement Project and provide assurance of a local fund source for the construction improvement.

C. Department of Job and Family Services

1. Request to adopt **Resolution #616-09**, authorize an amendment to a contract with Apollo Career Center.

D. Dog Warden

1. Request to adopt **Resolution #617-09**, authorize a contract with the Auglaize Board of County Commissioners for the surrender of stray dogs.

E. EMA

1. Request to adopt **Resolution #618-09**, authorize the donation of personal property acquired through the Public Safety Interoperable Communications Program.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, August 13, 2009

10:00 a.m. – Budget Meeting with Becky Saine
1:30 p.m. – Board of Education and Dana Sterling

Monday, August 17, 2009

9:00 a.m. – Budget Meeting with Becky Saine

Tuesday, August 18, 2009

9:00 a.m. – Annexation Petition Review Meeting