

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 17, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 10, 2011 agenda meeting.

Action Items

Resolution #525-11. Approve travel expenses.

Resolution #526-11. Authorize intradepartmental transfers.

Resolution #527-11. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #528-11. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Findlay Road Phase II Sewer Fund 4594.

Resolution #529-11. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Resolution #530-11. Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170.

Resolution #531-11. Supplemental appropriation to the Sewer District Fund 8832.

Resolution #532-11. Supplemental appropriation to the Elmview Drive Ditch Fund 4302.

Resolution #533-11. Supplemental appropriation to the Special Education Part B – IDEA Fund 2469.

Resolution #534-11. Supplemental appropriation to the Special Education-IDEA Fund 2460.

Resolution #535-11. Declares various personal property at the Allen County Board of DD unsuitable for county use and authorizes sale of same by internet auction.

Resolution #536-11. Declares various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorizes sale of same by internet auction.

Resolution #537-11. Authorize issuance of payment to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.

Resolution #538-11. Authorize issuance of payment to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.

Discussion

A. County Engineer

1. Request to adopt **Resolution #539-11**, authorize the purchase of a 1995 Ford Tandem Axle Dump Truck from the Franklin County Engineer's Office.
2. Request to adopt **Resolution #540-11**, authorize three (3) easements for the construction of the Osman Road Bridge.
3. Request to adopt **Resolution #541-11**, accept proposal and enter into contract with United Precast for the replacement of the Dutch Hollow Road Bridge.
4. Request to adopt **Resolution #542-11**, approve final costs and authorize and direct the County Auditor to issue notices of cash assessments for the Welty Petition Ditch #1281.
5. Request to adopt **Resolution #543-11**, approve final costs and authorize and direct the County Auditor to issue notices of cash assessments for the Dutton Petition Ditch #1231.
6. Request to adopt **Resolution #544-11**, approve final costs and authorize and direct the County Auditor to issue notices of cash assessment for the W.B. Berryman Petition Ditch #1252.
7. Request to adopt **Resolution #545-11**, authorize an extension to Turf Concepts LLC for completion of the Lost Creek Petition Ditch #1251.
8. Request to adopt **Resolution #546-11**, reject bids for the replacement of the Ninth Street Bridge, Perry Township and authorize Clerk of Board to post notice and re-advertise to receive bids for same.

B. Building and Grounds

1. Request to adopt **Resolution #547-11**, authorize the renewal of a contract with I Do Windows! LLC to provide window cleaning services for various Allen County buildings.
2. Request to adopt **Resolution #548-11**, accept proposal and enter into contract with All-Temp Refrigeration, Inc. for the installation of a heat pump at the Third District Court of Appeals Building.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, August 18, 2011

- 9:00 a.m. – Update meeting with Becky Saine
- 10:30 a.m. – Mona Losh
- 1:30 p.m. – Budget Commission Hearing – Auditor’s Conference Room

Friday, August 19, 2011

- 9:30 a.m. – Thom Mazur
- 4:00 p.m. – Allen County Fair Ribbon Cutting – Grandstand Plaza Stage

Wednesday, August 24, 2011

- 10:00 a.m. – State Auditor’s Post Audit Conference – Auditor’s Conference Room
- 12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon

Monday, August 29, 2011

- 9:00 a.m. – Cory Noonan & Jeff Sprague
- 10:00 a.m. – Update Meeting with Lisa Merkle

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