

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, August 19, 2010

1:00 p.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the August 11, 2010 agenda meeting.
- D. Approve the minutes of the August 16, 2010 agenda meeting.

Action Items

Resolution #477-10. Approve travel expenses.

Resolution #478-10. Approval of intradepartmental transfers.

Resolution #479-10. Authorize commitment of Community Development Funds as a local match for the 2011 Emergency Home Repair Program for the PSA 3 Agency on Aging.

Resolution #492-10. Supplemental appropriation to the Building & Grounds Fund #4017.

Resolution #493-10. Authorize a warrant to return an advance from Bath Township Trustees Ditch Fund #4169 to the General Fund #1001.

Discussion:

A. Sheriff's Office

- 1. Request to adopt **Resolution #480-10**, declare a 1997 Plymouth Voyager Van unsuitable for county use and authorize trade of same for the purchase of a 2004 Chevrolet Impala.

B. County Engineer

- 1. Request to adopt **Resolution #481-10**, declare a 1998 Caterpillar 416C Backhoe Loader unsuitable for county use and authorize trade of same for the purchase of a 2010 Caterpillar 430E Backhoe Loader.
- 2. Request to adopt **Resolution #482-10**, approve an addendum to an agreement with Woolpert, Inc. for professional services.
- 3. Request to adopt **Resolution #483-10**, certify collection assessments for maintenance on various ditches to the Allen County Auditor.
- 4. Request to adopt **Resolution #484-10**, certify collection assessments for maintenance on various ditches to the Allen County Auditor and Auglaize County Auditor.

5. Request to adopt **Resolution #485-10**, certify collection assessments for maintenance on various ditches to the Allen County Auditor and Putnam County Auditor.
6. Request to adopt **Resolution #486-10**, certify collection assessments for maintenance on various ditches to the Allen County Auditor and Van Wert County Auditor.
7. Request to adopt **Resolution #487-10**, certify collection assessments for maintenance on various ditches to the Allen County Auditor and Mercer County Auditor.

C. Sanitary Engineer

1. Request to adopt **Resolution #488-10**, authorize a Railroad Facility Encroachment Agreement with CSX Transportation, Inc. for construction of the Union Chapel Missionary Church Sewer Project.

D. Building and Grounds

1. Request to adopt **Resolution #489-10**, accept proposal and enter into contract with All-Temp Refrigeration, Inc. for the installation of a controller at the Third District Court of Appeals Building.
2. Request to adopt **Resolution #490-10**, accept proposal and enter into contract with All-Temp Refrigeration, Inc. for the replacement of an existing compressor at the Third District Court of Appeals Building.
3. Request to adopt **Resolution #491-10**, accept proposal and enter into contract with E. Lee Construction, Inc. for roof replacement at the Allen County Educational Service Center Pre-School – North Building.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, August 25, 2010

9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Elected /Public Officials Dialogue Luncheon – 3rd Floor Courthouse

*****Agenda meeting date/time change*****

The agenda meeting scheduled for August 25, 2010 at 9:00 a.m. has been cancelled. Meetings will resume on Wednesday, September 1, 2010.