

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, August 26, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of August 18, 2009.

#### Action Items

**Resolution #628-09.** Approve travel expenses.

**Resolution #629-09.** Authorize intradepartmental transfers.

**Resolution #630-09.** Supplemental appropriation to the Jennings Creek Fund #4160.

**Resolution #631-09.** Supplemental appropriation to the Revolving Loan Fund #2410.

**Resolution #632-09.** Supplemental appropriation to the Ditch Rotary/Maintenance Fund #2099.

**Resolution #633-09.** Supplemental appropriation to various ditch funds.

**Resolution #634-09.** Supplemental appropriation to the D.A.R.E. Fund #2825.

**Resolution #635-09.** Authorize a warrant to return an advance of funds from the Jennings Creek Joint County Ditch Fund #4160 to the General Fund #1001.

**Resolution #636-09.** Approve a Public Official Bond for the Allen County Treasurer.

**Resolution #637-09.** Resolution acknowledging Jim Link, Allen County Treasurer, as the authorized person to invest public funds with UBS Financial Services, Inc. on behalf of Allen County.

**Resolution #638-09.** Authorize payment of an administrative fee to the Cooperative Purchasing Program.

**Resolution #639-09.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

**Resolution #640-09.** Consideration of a Type 2 petition for a non-withdrawal annexation of approximately 5.225 acres of land situated in American Township to the City of Lima.

## **Discussion**

### **A. Adult Probation**

1. Request to adopt **Resolution #641-09**, authorize submission of a grant application to the Office of Criminal Justice Services for the ASORRC Grant.

### **B. Building and Grounds**

1. Request to adopt **Resolution #642-09**, authorize Change Order #4 with Westerheide Developers, Inc. for the Allen County Title and License Services Building.
2. Request to adopt **Resolution #643-09**, declare an emergency for repairs to a property located at 3125 Ada Road, Lima, Ohio, pursuant to Section 307.86 of the ORC.

### **C. Soil and Water Conservation**

1. Request to adopt **Resolution #644-09**, authorize to proceed with the construction of the Brenneman-Peters Group Project #1273.

### **D. Board of MR/DD**

1. Request to adopt **Resolution #645-09**, authorize to declare various county property obsolete and authorize sale of same by internet auction.
2. Request to adopt **Resolution #646-09**, amend Resolution #670-08, declare vehicles obsolete and authorize sale of same by internet auction.

### **E. County Engineer**

1. Request to adopt **Resolution #647-09**, approve Change Order #1 with the Shelly Company for the reconstruction and widening of Eastown Road – Phase 2.
2. Request to adopt **Resolution #648-09**, accept Change Order #1-Final with Miller contracting Group, Inc. for the construction of the Pike Run Petitioned Ditch #1150.

### **F. Economic Development**

1. Request to adopt **Resolution #649-09**, approve a Revolving Loan Fund application by Keyburg Properties dba S.I. Distributors.

### **G. Community Development**

1. Request to adopt **Resolution #650-09**, authorize commitment of CDBG Program Income Funds for a property located on South Thayer Road, Bath Township.
2. Request to adopt **Resolution #651-09**, approve submission of a request to amend and authorize the acceptance of the amendments to the FY'2008 Formula Grant Agreement.

3. Request to adopt **Resolution #652-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Village of Beaverdam Water & Sewer Facilities Project, FY'08 Formula Program.
4. Request to adopt **Resolution #653-09**, authorize a contract with Hohenbrink Excavating LLC for the FY'08 Formula Grant – Bath Township Flood & Drainage Project.

#### **H. Family Children First Council**

1. Request to adopt **Resolution #654-09**, authorize submission of an Assurance Statement to the Ohio Family Children First Council for Family Centered Services and Supports Funding SFY'10.

#### **I. Sheriff's Office**

1. Request to adopt **Resolution #655-09**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.
2. Request to adopt **Resolution #656-09**, approve an amendment to an agreement with Evercom Systems, Inc., a Securus Technologies, Inc. Company.

#### **Executive Session**

1. Request to adopt **Resolution #657-09**, approve a three (3) day suspension of an employee at the Department of Job and Family Services.

#### **Announcements, Proclamations, Recognition and Commendations**

#### **Adjournment**

**Scheduled Meetings:**

**Wednesday, August 26, 2009**

10:00 a.m. – Update meeting with Becky Saine

12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue Luncheon @ Chamber of Commerce

**Friday, August 28, 2009**

11:30 a.m. – Furlough Seminar @ Findlay

**Monday, August 31, 2009**

7:00 p.m. – Meeting with various Veteran's organizations @ Memorial Hall

**Tuesday, September 1, 2009**

10:00 a.m. – Bi-monthly meeting with Bruce Wells