

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 31, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 17, 2011 agenda meeting.

### Action Items

**Resolution #549-11.** Approve travel expenses.

**Resolution #550-11.** Authorize intradepartmental transfers.

**Resolution #551-11.** Authorize the return of advances from the Allentown Road Sewer Fund 3888 to the Sanitary Engineer's Surplus Fund 5035.

**Resolution #552-11.** Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.

**Resolution #553-11.** Authorize a warrant to return advanced funds from the Findlay Road Phase II Sewer Fund 4594 to the Sanitary Engineer's Surplus Fund 5035.

**Resolution #554-11.** Supplemental appropriation to the Adult Probation Pre-Trial Release Fund 2807.

**Resolution #555-11.** Supplemental appropriation to the Lamb Ditch Fund 4305.

**Resolution #556-11.** Supplemental appropriation to the Allen County Airport Sewer Improvement Fund 4512.

**Resolution #557-11.** Supplemental appropriation to the Surplus Fund 5035.

**Resolution #558-11.** Authorize reduction in general fund appropriations.

**Resolution #559-11.** Authorize assessment of funds to be collected on maintenance for the Blanchard River Stream Enhancement Project.

**Resolution #560-11.** Approve the appointment of Cory Noonan to the Port Authority Board of Allen County, Ohio.

## **Discussion**

### **A. Community Development**

1. Request to adopt **Resolution #561-11**, accept the 2011 Analysis of Impediments to Fair Housing Choice.

### **B. County Engineer**

1. Request to adopt **Resolution #562-11**, authorize the transfer of various assets from the Allen County Sheriff's Office to the Allen County Engineer's Office.
2. Request to adopt **Resolution #563-11**, declare a 1995 Ford F8000 Truck unsuitable for county use and authorize same to be disposed of.
3. Request to adopt **Resolution #564-11**, declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.
4. Request to adopt **Resolution #565-11**, amend Resolution #546-11, authorize Clerk of Board to post notice and re-advertise to receive bids for the replacement of the Ninth Street Bridge, Perry Township.

### **C. Child Support Enforcement Agency**

1. Request to adopt **Resolution #566-11**, authorize the renewal of a contract with Martin Investigative Services.

### **D. Homeland Security/Emergency Management**

1. Request to adopt **Resolution #567-11**, approval of a Memorandum of Understanding between the Allen County Office of Homeland Security & Emergency Management and FACTS Coalition Members.

### **E. Family Children First Council**

1. Request to adopt **Resolution #568-11**, authorize submission of a grant application to the Ohio Family and Children First for County Family and Children First Council Operational Capacity Building Funds – SFY 2012.

### **F. Sanitary Engineer**

1. Request to adopt **Resolution #569-11**, enter into contract with Kohli & Kaliher Associates, Inc. for professional services to provide comprehensive long range planning assistance.

## **Executive Session**

- A. Department of Job and Family Services

## **Action Items**

- Resolution #570-11.** Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.

**Announcements, Proclamations, Recognition and Commendations**

1. Diane Peterson – Lima Memorial Foundation 10<sup>th</sup> Anniversary
2. Scott Ferris – Children Services – 6 month update

**Adjournment**

**Scheduled Meetings:**

**Friday, September 2, 2011**

\*\*Commissioner's Office Closed due to Furlough\*\*

**Monday, September 5, 2011**

\*\*County Office Closed in observance of Labor Day\*\*

**Tuesday, September 6, 2011**

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