

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, September 2, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of August 26, 2009.

Action Items

Resolution #658-09. Approve travel expenses.

Resolution #659-09. Authorize intradepartmental transfers.

Resolution #660-09. Authorize a warrant to return an advance of funds from the Perry School Sewer Bond Fund 4007 to the Sanitary Engineer's Surplus Fund 5435.

Resolution #661-09. Supplemental appropriation to the CDBG-Program Income Fund 2413.

Resolution #662-09. Supplemental appropriation to the Felony Care & Subsidy Fund 2861.

Resolution #663-09. Supplemental appropriation to the MR/DD Fund 2018.

Resolution #664-09. Approval of "Then and Now" purchase orders.

Discussion

A. County Engineer

1. Request to adopt **Resolution #665-09**, certify collection assessments for maintenance on various ditches to the Allen County Auditor.
2. Request to adopt **Resolution #666-09**, certify collection assessment for maintenance on various ditches to the Allen County and Auglaize County Auditors.
3. Request to adopt **Resolution #667-09**, certify collection assessment for maintenance on various ditches to the Allen County and Putnam County Auditors.
4. Request to adopt **Resolution #668-09**, certify collection assessment for maintenance on various ditches to the Allen County and Van Wert County Auditors.
5. Request to adopt **Resolution #669-09**, certify collection assessment for maintenance on various ditches to the Allen County and Mercer County Auditors.
6. Request to adopt **Resolution #670-09**, enter into an escrow agreement with Anderzack-Pitzen Construction, Inc. and Jim Link, Allen County Treasurer, as it relates to the Eastown Road Phase 4 Project.

B. Community Development

1. Request to adopt **Resolution #671-09**, authorize commitment of Community Development Funds as a local match for the 2010 Emergency Home Repair Program for the PSA3 Agency on Aging.
2. Request to adopt **Resolution #672-09**, enter into contract with Lima-Allen County Council on Community Affairs to provide Fair Housing Services specific to the FY'09 Formula Grant and General Fair Housing Services.
3. Request to adopt **Resolution #653-09**, authorize a contract with Hohenbrink Excavating, LLC for the FY'08 Formula Grant – Bath Township Flood & Drainage Project. (**previously tabled on August 26, 2009**)

Announcements, Proclamations, Recognition and Commendations

1. **Veterans' Memorial Civic and Convention Center** – 25th Anniversary Celebration

Adjournment

Scheduled Meetings:

Wednesday, September 2, 2009

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

Thursday, September 3, 2009

11:00 a.m. – Bid Opening – Woodbriar Pump Force Main Project

1:00 p.m. – Meeting with Becky Saine ref: Budget

Friday, September 4, 2009

10:00 a.m. – Rhonda Eddy

Monday, September 7, 2009

Offices will be closed in observance of Labor Day

Tuesday, September 8, 2009

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