

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, September 8, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 31, 2011 agenda meeting.

### Action Items

**Resolution #571-11.** Approve travel expenses.

**Resolution #572-11.** Authorize an intradepartmental transfer.

**Resolution #573-11.** Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allen County Regional Airport Sewer Improvement Project Fund 4512.

**Resolution #574-11.** Supplemental appropriation to the Solid Waste District Fund 8044.

**Resolution #575-11.** Supplemental appropriation to the Shelby Recycling Center Fund 8047.

**Resolution #576-11.** Accept payment from County Risk Sharing Authority for damage to a 2011 Ford Crown Victoria at the Allen County Sheriff's Office.

**Resolution #577-11.** Accept payment from County Risk Sharing Authority for damage to a sprinkler head at the Allen County Justice Center.

**Resolution #578-11.** Approval of "Then and Now" purchase orders.

**Resolution #579-11.** Accept funds through the CEBCO Wellness Grant Program for CY'2011.

### Discussion

#### A. EMA/Homeland Security

1. Request to adopt **Resolution #580-11**, authorize submission of a grant application to the U.S. Department of Homeland Security for a FEMA Hazard Mitigation Planning Grant.

**B. Family Children First Council**

1. Request to adopt **Resolution #581-11**, enter into a Subsidy Agreement with the Ohio Department of Health for the Help Me Grow Home Visiting Program.

**C. Department of Job & Family Services**

1. Request to adopt **Resolution #582-11**, approve Memorandum of Understanding for the Regional One-Stop.

**D. County Engineer**

1. Request to adopt **Resolution #583-11**, enter into contract with Pavement Technology, Inc. to apply Reclamite Asphalt Rejuvenator to the Eastown Road Phase 4 Project through the State of Ohio Purchasing Program.
2. Request to adopt **Resolution #584-11**, approve Change Order #1 with R.G. Zachrich Construction, Inc. for the construction of the Bowsher Road Bridge.

**E. Building and Grounds**

1. Request to adopt **Resolution #585-11**, approve a contract between Century Link Sales Solutions, Inc. and the Allen County Juvenile Court for the purchase of phone equipment for the Allen County Juvenile Court – Diversion Office.
2. Request to adopt **Resolution #586-11**, renew contract with Allied Waste Services for various county buildings.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Friday, September 9, 2011**

11:00 a.m. – Rhonda Eddy-Stienecker

**Saturday, September 10, 2011**

11:00 a.m. – Dedication of cannon at Memorial Hall

**Monday, September 12, 2011**

8:30 a.m. – Jack Somerville, Tom Sarno and Carol Linser  
10:00 a.m. – 125<sup>th</sup> Anniversary of Husky Lima Refinery at Lima Refinery

**Tuesday, September 13, 2011**

2:00 p.m. – Auglaize River Hearing at Ft. Jennings Legion Hall  
7:00 p.m. – Auglaize River Hearing at Wapak Fairgrounds – Jr. Fair Building