

AGENDA

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

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of September 2, 2009.

Action Items

Resolution #673-09. Approve travel expenses.

Resolution #674-09. Authorize intradepartmental transfers.

Resolution #675-09. Supplemental appropriation to the General Fund 1001.

Resolution #676-09. Supplemental appropriation to the Family Resources Fund 2075.

Resolution #677-09. Supplemental appropriation to the Recovery Act-E Byrne JAG Fund 2853.

Resolution #678-09. Supplemental appropriation to the Public Health Fund 8823.

Resolution #679-09. Approval of an Allen County Courthouse and County Grounds Use Permit submitted by Samaritan House.

Resolution #680-09. Approval of an Allen County Courthouse and County Grounds Use Permit submitted by the Porter Pub.

Resolution #681-09. Authorize a partial release of premises from lien of mortgage to the State of Ohio.

Discussion

A. Juvenile Court

1. Request to adopt **Resolution #682-09**, enter into a Subgrant Agreement with the Ohio Department of Job and Family Services and the Allen County Juvenile Court for the Title IV-E Foster Care Grant.

B. County Engineer

1. Request to adopt **Resolution #670-09**, enter into an Escrow Agreement with Anderzack-Pitzen Construction, Inc. and Dave Anderson, State Bank & Trust Co., Escrow Agent, as it relates to the Eastown Road Phase 4 Project. **(previously tabled at the September 2, 2009 agenda meeting)**
2. Request to adopt **Resolution #683-09**, set the date, time and place for the view and first hearing for the American Village Petitioned Ditch #1301.
3. Request to adopt **Resolution #684-09**, set the date, time and place for the view and first hearing for the Elmview Drive Petitioned Ditch #1302.
4. Request to adopt **Resolution #685-09**, set the date, time and place for the view and first hearing for the Stanley Brenneman Petitioned Ditch #1300.
5. Request to adopt **Resolution #686-09**, set the date, time and place for the reconvened maintenance hearing for the Orchard Acres Petitioned Ditch #1283.

C. Community Development

1. Request to adopt **Resolution #687-09**, authorize a request for an extension of the CDBG-FY'08 Formula Grant to allow completion of the Beaverdam Equipment Purchase and Installation.

D. Sanitary Engineer

1. Request to adopt **Resolution #688-09**, accept a fifteen year (renewal) easement from the State of Ohio for the operation and maintenance of sanitary sewers.

Announcements, Proclamations, Recognition and Commendations

1. Dave Voth – Crime Victim Services

Adjournment

Scheduled Meetings:

Wednesday, September 9, 2009

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

Thursday, September 10, 2009

9:45 a.m. – Update Meeting – Lynn Shock
10:30 a.m. – Meeting with Becky Saine ref: Budget

Friday, September 11, 2009

11:00 a.m. – County Health Insurance RFP's

Monday, September 14, 2009

8:00 a.m. – Illicit Discharge Workgroup Mtg. – Final @ Soil & Water Office

Tuesday, September 15, 2009

10:00 a.m. – Bid Opening – FY'08 Formula-Standby Generators-Village of Beaverdam
1:00 p.m. – Moser Joint County Ditch w/Hancock County (adoption of resolution to proceed with construction) @ Soil & Water Office