

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, September 19, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 13, 2012 agenda meeting.

Action Items

Resolution #559-12. Approve travel expenses.

Resolution #560-12. Authorize intradepartmental transfers.

Resolution #561-12. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5303 and 5308.

Resolution #562-12. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Resolution #563-12. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Delmar Glenn Sewer Bond Fund 4501.

Resolution #564-12. Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.

Resolution #565-12. Accept payment from County Risk Sharing Authority for temporary repairs as a result of storm damage at the Allen County Airport.

Discussion

A. Community Development

1. Request to adopt **Resolution #566-12**, grant a Subordination Agreement to Fifth Third Bank for a Community Housing Improvement Program mortgage on a property located on Fetter Road, Bath Township.

B. Child Support Enforcement Agency

1. Request to adopt **Resolution #567-12**, approve a Title IV-D Pure Docket Magistrate contract with Allen County Juvenile Court.
2. Request to adopt **Resolution #568-12**, authorize the renewal of a contract with Martin Investigations and Security Services, Inc.

C. Building and Grounds

1. Request to adopt **Resolution #569-12**, authorize a contract with Fritchie Asphalt & Paving Co. for parking lot resurfacing at the Allen County Juvenile Court and Detention Center.
2. Request to adopt **Resolution #570-12**, accept proposal and enter into contract with E. Lee Construction, Inc. for the installation of a new roof at the Allen County Educational Service Center – Preschool – North Building.

D. Homeland Security/EMA

1. Request to adopt **Resolution #571-12**, appoint and re-appoint members to the 9-1-1 Governing Board.

E. County Engineer

1. Request to adopt **Resolution #572-12**, reject bids for the supply, delivery and erection of materials for the replacement of the Bentley Road Bridge, Jackson Township and authorize the Clerk of Board to post notice and re-advertise to receive bids for same.
2. Request to adopt **Resolution #573-12**, amend Resolution #454-12, certify collection assessments for maintenance on various ditches to Auditor.
3. Request to adopt **Resolution #574-12**, amend Resolution #455-12, certify collection assessments for maintenance on various ditches to Allen County Auditor and Putnam County Auditor.
4. Request to adopt **Resolution #575-12**, amend Resolution #456-12, certify collection assessments for maintenance on various ditches to Allen County Auditor and Van Wert County Auditor.
5. Request to adopt **Resolution #576-12**, amend Resolution #457-12, certify collection assessments for maintenance on various ditches to Allen County Auditor and Mercer County Auditor.
6. Request to adopt **Resolution #577-12**, amend Resolution #458-12, certify collection assessments for maintenance on various ditches to Allen County Auditor and Auglaize County Auditor.
7. Request to adopt **Resolution #578-12**, accept bid and enter into contract with Edge Excavating, LLC for the construction of the Perry Counts Ditch #1308.

Announcements, Proclamations, Recognition and Commendations

1. Scott Ferris – Allen County Children Services
 - a. Adoption Incentive Award
 - b. Dave Thomas Foundation grant

Adjournment

Scheduled Meetings:

Wednesday, September 19, 2012

- 9:30 a.m. – Marcel Wagner
- 10:15 a.m. – Becky Saine – Update
- 12:00 p.m. – CSB Luncheon/Update @ Children Services
- 2:00 p.m. – Assessment software webinar @ Sanitary Engineer

Monday, September 24, 2012

- 9:00 a.m. – Dana Sterling
- 10:00 a.m. – Lisa Merkle - Update

****Next agenda meeting is scheduled for Wednesday, September 26, 2012 at 9:00 a.m.****