

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 21, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance

### Action Items

**Resolution #594-11.** Approve travel expenses.

**Resolution #595-11.** Authorize intradepartmental transfers.

**Resolution #596-11.** Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.

**Resolution #597-11.** Authorize contract between Allen County Dog Warden and Time Warner Cable for internet service at 1165 S. Seriff Road, Lima, Ohio.

**Resolution #598-11.** Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to Enterprise Zone Agreements based on the recommendations of the Tax Incentive Review Council and declaring this act an emergency.

**Resolution #599-11.** Supplemental appropriation for CEBCO Wellness Fund 2050.

**Resolution #600-11.** Supplemental appropriation for MVGT Fund 2002.

**Resolution #601-11.** Supplemental appropriation for Dutton Ditch Fund 4231.

**Resolution #602-11.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Shawver and Goddard Petition Ditch Project #1276.

## Discussion Items

### Sanitary Engineer

**Resolution #603-11.** Accept proposal from Runkel Landscape Associates Inc., to provide landscaping design and installation for the Westminster Wastewater Treatment Plant.

**Resolution #604-11.** Enter into agreement with the Allen County Regional Airport Authority for the construction of a sewer system.

**Resolution #605-11.** Enter into agreement with the Allen County Regional Airport Authority and RW Armstrong & Associates, Inc. to provide professional engineering services for the construction of the Airport Sanitary Sewer Improvement Project.

### Peck Shaffer/Greg Antalis

**Resolution #606-11.** Authorize the issuance of Hospital Facilities Revenue Refunding Bonds, Series 2011 (Catholic Health Partners).

### Regional Planning Commission

**Resolution #607-11.** Authorize change order #1-Final, with Buehler Asphalt Paving Inc., for 2011 Spencerville Street Resurfacing Project.

### County Engineer

**Resolution #608-11.** Approve change order #4 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.

**Resolution #609-11.** Authorize change order #1 with Bluffton Paving, Inc., for the County and Township Roads Resurfacing 2011 Project.

**Resolution #610-11.** Authorize the Allen County Engineer's Office to accept proposal and enter into contract with Pavement Technology Inc. through the State of Ohio Cooperative Purchase Program.

**Resolution #611-11.** Approve change order #2-Final with Edge Excavating LLC for the construction of the Welty Petitioned Ditch #1281.

**Discussion (cont'd)**

**County Auditor**

**Resolution 612-11.** Authorize the issuance of \$2.5 million Sewer Improvement Bonds.

**Resolution #613-11.** Authorize the issuance of \$667,400 of Various Purpose Bond Anticipation Notes, first renewal.

**Resolution #614-11.** Authorize the issuance of \$116,600 of Ditch Improvement Bond Anticipation Notes (Shawver and Goddard Ditch Project).

**Resolution #615-11.** Authorize the issuance of \$784,000 of Various Purpose Bond Anticipation Notes.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**