

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 22, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the September 15, 2010 agenda meeting.

Action Items

Resolution #544-10. Approve travel expenses.

Resolution #545-10. Approval of an intradepartmental transfer.

Resolution #546-10. Supplemental appropriation to the Little Ottawa River Fund #2260.

Resolution #547-10. Supplemental appropriation to the EMA Fund #2091.

Resolution #548-10. Supplemental appropriation to the ARRA Special Ed, Part B IDEA Fund #2461.

Resolution #549-10. Supplemental appropriation to various ditch maintenance funds.

Resolution #550-10. Accept Putnam County's resolutions to open and table bids and award bid to Sand Ridge Excavating for the construction of Dutch Run Joint County Ditch #840.

Resolution #551-10. Authorize issuance of a partial payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #552-10. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

Resolution #553-10. Set date for a view and hearing for the vacation of Collingwood Boulevard in American Township.

Discussion:

A. Child Support Enforcement Agency

1. Request to adopt **Resolution #554-10**, authorize the termination of the current contract with Allen County Juvenile Court and approve a Pure Docket Magistrate contract.

B. Sanitary Engineer

1. Request to adopt **Resolution #555-10**, certify to the Allen County Auditor a total of \$9,665.43 plus interest requisite to the construction of the Richland Township No. 1 Sewer Sub-District, Lincoln Highway Extension No. 1 Sewer Improvement Project.
2. Request to adopt **Resolution #556-10**, enter into a Cooperative Agreement with the Village of Cairo for a waterline extension.
3. Request to adopt **Resolution #557-10**, accept proposal and award contract to Kirk Brothers Company, Inc. for the general, plumbing and mechanical portion of the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.
4. Request to adopt **Resolution #558-10**, accept proposal and award contract to Sollmann Electric Company for the electrical portion of the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.
5. Request to adopt **Resolution #559-10**, accept proposal and award contract to Stillion Brothers Excavating, Inc. for the collection system portion of the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.

C. Community Development

1. Request to adopt **Resolution #560-10**, commit Program Income Funds for emergency repairs to a property located on Daytona Drive, Bath Township.
2. Request to adopt **Resolution #561-10**, commit HUD Mortgage Program Income Funds for emergency repairs to a property located on Holland Court, Delphos, Ohio.
3. Request to adopt **Resolution #562-10**, commit Program Income Funds for two (2) neighborhood associations for completion of certification through the CARE Academy.

D. County Engineer

1. Request to adopt **Resolution #563-10**, authorize the Clerk of Board to post notice and advertise to receive bids for the Welty Ditch #1281.
2. Request to adopt **Resolution #564-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.
3. Request to adopt **Resolution #565-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund for the reconstruction of Main Street.
4. Request to adopt **Resolution #566-10**, authorize the Allen County Engineer to remove a five (5) ton gross load limit and post a three (3) ton gross load limit on Hook-Waltz Road Bridge.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 22, 2010

9:30 a.m. – Update meeting with Becky Saine

Thursday, September 23, 2010

11:00 a.m. – Greg Antalis, CSEA, Judge Staley

Friday, September 24, 2010

1:00 p.m. – Chapel Groundbreaking at Lost Creek Care Center