

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, September 23, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of September 16, 2009.

#### Action Items

**Resolution #710-09.** Approve travel expenses.

**Resolution #711-09.** Authorize intradepartmental transfers.

**Resolution #712-09.** Supplemental appropriation for the Building and Expansion Fund 4017.

**Resolution #713-09.** Supplemental appropriation for the Ditch Rotary Maintenance Fund 2099.

**Resolution #714-09.** Accept payment from Grange Insurance for damage to a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.

**Resolution #715-09.** Adopt Cost Savings Program-Mandated Unpaid Furloughs for the Allen County Commissioner's Office and the Building and Grounds Department.

**Resolution #721-09.** Authorize a contract with Findlay Davies, Inc.

#### Discussion

##### **A. Department of Job and Family Services**

1. Request to adopt **Resolution #716-09**, approve the renewal of the Allen County Prevention, Retention and Contingency Plan.

##### **B. Bruce Wells**

1. Request to adopt **Resolution #717-09**, authorize the issuance of \$5,150,000 of Various Purpose Bond Anticipation Notes, Series 2008B, First (2009) Renewal.

##### **C. MR/DD**

1. Request to adopt **Resolution #718-09**, authorize to declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

**D. Homeland Security/EMA**

1. Request to adopt **Resolution #719-09**, authorize to enter into an agreement with Ohio Northern University for the Allen County Centralized Dispatch Economic Feasibility Study.
2. Request to adopt **Resolution #720-09**, authorize acceptance of a FY'08 State Homeland Security Program Regional HazMat/Bomb Grant from the U.S. Department of Homeland Security and authorize Russell J. Decker to sign any and all documents relating to same.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, September 23, 2009**

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

11:00 a.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Ohio State – Lima Campus

2:00 p.m. – Meeting with Becky Saine

**Thursday, September 24, 2009**

6:00 p.m. – Open House – Wingate by Wyndham – 175 W. Market Street, Lima