

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 6, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 8, 2011 agenda meeting.

Action Items

Resolution #617-11. Approve travel expenses.

Resolution #618-11. Authorize intradepartmental transfers.

Resolution #619-11. Supplemental appropriation to the Berryman Ditch Fund #4252.

Resolution #620-11. Supplemental appropriation to the Dutton Ditch Fund #4231.

Resolution #621-11. Supplemental appropriation to the WORTH Fund #8880.

Resolution #622-11. Supplemental appropriation to the DARE Fund #2825.

Resolution #623-11. Authorize the re-appointment of Jamie Hughes to the WORTH Center Facilities Governing Board.

Resolution #624-11. Approval of "Then and Now" purchase orders.

Resolution #625-11. Approve presentation of duty weapon to Lieutenant Mark Curtis upon his retirement.

Resolution #626-11. Authorize a contract with the Allen County Board of DD for the administration of the Help Me Grow Program for FY'2012.

Resolution #627-11. Authorize a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.

Resolution #628-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #629-11. Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.

Resolution #630-11. Enter into an Intercreditor Agreement with the Union Bank Company, Colonial Surface Solutions, Inc. and BMTS Investments LLC.

Resolution #640-11. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund #5034 to the Surplus Fund #5035.

Resolution #641-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund #5035 to Debt Service Funds #5303 and #5308.

Resolution #642-11. Authorize assessment of funds for the Blanchard River Stream Enhancement Project Maintenance Fund.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #631-11**, approve the renewal of the Allen County Prevention, Retention and Contingency Plan.

B. County Engineer

1. Request to adopt **Resolution #632-11**, allocate and encumber funds to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #633-11**, approve Change Order #1-Final with the Shelly Company for the Lincoln Highway Project – Phase 1.
3. Request to adopt **Resolution #634-11**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Township Roads Resurfacing 2012 Project.
4. Request to adopt **Resolution #635-11**, enter into Preliminary Consent Legislation with the Ohio Department of Transportation for the Reservoir Road Overpass/Bryn Mawr Avenue Improvements Project.
5. Request to adopt **Resolution #636-11**, authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with the Ohio Public Works Commission for State Issue I Funds for the Bentley Road Bridge Project.
6. Request to adopt **Resolution #637-11**, accept proposal and enter into contract with Lindsay Concrete Products Co., Inc. for the replacement of the Ninth Street Bridge.

C. Allen Soil and Water

1. Request to adopt **Resolution #638-11**, approve Change Order #3/Extra Work with Sand Ridge Excavating for the construction of the Joint County Moser Ditch Project #1266.

D. Sanitary Engineer

1. Request to adopt **Resolutio0n #643-11**, accept bid and enter into contract with Shinn Brother, Inc. for the construction of the Lima-Allen County Airport Sewer Improvement Project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, October 6, 2011

9:30 a.m. – Update Meeting – Dana Sterling
11:00 a.m. – Bid Opening – Shawver & Goddard Ditch #1276

Friday, October 7, 2011

** Commissioner's Office Closed – Furlough Day **

Monday, October 10, 2011

** County Offices Closed – Columbus Day Holiday **

Tuesday, October 11, 2011

9:00 a.m. – Meeting with Insurance Executive Team
1:00 p.m. to 2:00 p.m. – Courthouse Offices Closed – Safety Training

** Agenda meeting scheduled for Wednesday, October 12, 2011 at 9:00 a.m.
has been rescheduled to Thursday, October 13, 2011 at 9:00 am.. **