

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, October 7, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of September 30, 2009.

Action Items

Resolution #733-09. Approve travel expenses.

Resolution #734-09. Authorize intradepartmental transfers.

Resolution #735-09. Authorize a warrant of advance from the Allen County Board of Developmental Disabilities Fund 2018 to the Allen County Board of Developmental Disabilities Residential Services Fund 2077.

Resolution #736-09. Approve supplemental appropriation for the DARE Fund and for the Handgun License Fund.

Resolution #737-09. Approve supplemental appropriation to the Little Ottawa River Construction Fund.

Resolution #738-09. Approve supplemental appropriation to the Help Me Grow Fund.

Resolution #739-09. Approve Then and Now purchase orders for various departments pursuant to ORC 5705.41.

Resolution #740-09. Amend Resolution #728-09 authorizing a reduction in General Fund and Emergency Management Funds.

Discussion:

A. Sanitary Engineer

- 1. **Resolution #741-09.** Authorize the Sanitary Engineer to enter into agreements for the purchase of goods and services.

B. Community Development

- 1. **Resolution #742-09.** Authorize change order #1 – final with Buehler Asphalt Paving, Inc. for the FY08 Formula grant for the Village of Spencerville Street Improvement Project.

C. Sheriff's Office

1. **Resolution #743-09.** Authorize submission of a grant application by the Allen County Sheriff's Office to the State Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.
2. **Resolution #744-09.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of three (3) vehicles for the Sheriff's Office.

D. County Engineer

1. **Resolution 745-09.** 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 County Roads Resurfacing 2010 Project.
2. **Resolution 746-09.** 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 Osman Road Bridge Project.
3. **Resolution #747-09.** 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 McBride Road Bridge Project.
4. **Resolution #748-09.** 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 Dutch Hollow Road Bridge Project.

E. Museum

1. **Resolution #749-09.** Authorize the Allen County Museum to enter into and execute a construction engineering agreement with Touchstone CPM for the Allen County Museum Expansion Project – Phase 2.
2. **Resolution #750-09.** Authorize to enter into a Cooperative Use Agreement.

F. Allen Economic Development

1. **Resolution #751-09.** Authorize an Enterprise Zone Agreement with Wannemacher Enterprises, Inc.

Announcements, Proclamations, Recognition and Commendations

The Commissioner's Office will be closed on Friday, October 9, 2009 due to furlough.

The Commissioner's Office will be closed on Monday, October 12, 2009 due to the holiday, Columbus Day

Next week's agenda meeting will be on Thursday, October 15, 2009 at 1:00 p.m.

Adjournment

Scheduled Meetings:

Thursday, October 8, 2009

10:00 a.m. – Reconvened Ditch Maintenance Hearing – Orchard Acres #1283 – at Village of Elida Town Hall

1:00 p.m. - View Stanley Brenneman Ditch #1300

2:00 p.m. – View Elmview Drive Ditch #1302

3:30 p.m. – View American Village Ditch #1301

Tuesday, October 13, 2009

10:00 a.m. – Bi-Monthly update with Lisa Merkle