

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 19, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 15, 2011 special agenda meeting.

Action Items

Resolution #660-11. Approve travel expenses.

Resolution #661-11. Approval of intradepartmental transfers.

Resolution #662-11. Authorize warrant of transfer from the Board of DD Fund 2018 to the HRA Fund 9896.

Resolution #663-11. Supplemental appropriation to the Revolving Loan Fund 2410.

Resolution #664-11. Amend Resolution #650-11, approve use of credit cards for the 4th quarter of 2011.

Resolution #665-11. Rescind Resolution #589-11, authorize a warrant to advance funds from the Early Childhood Fund 2460 to the Allen County Department of Developmental Disabilities Fund 2018.

Resolution #666-11. Authorize a warrant to return an advance of funds made to the Early Childhood Fund 2460 from the Allen County Board of DD Fund 2018.

Resolution #667-11. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.

Resolution #668-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #669-11. Authorize issuance of payment to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.

Resolution #670-11. Consider petition for annexation of territory located in Richland Township to the Village of Bluffton petitioned for by the majority of owners of real estate, F. Stephen Chamberlain, Agent for the Petitioners.

Resolution #671-11. Re-appoint Michael Showalter, Mike Meeks and Greg Wannemacher to the Allen County Civic Center Board.

Resolution #672-11. Authorize the Allen County Health Insurance rates for the Allen County Health Department for 2012.

Resolution #673-11. Authorize the Allen County Health Insurance rates for 2012.

Discussion

A. Community Development

1. Request to adopt **Resolution #675-11**, authorize an amendment to a Programmatic Agreement with the Ohio State Historic Preservation Office for the administration of certain HUD funded CDBG and home activities.

B. Allen County Museum

1. Request to adopt **Resolution #676-11**, approve revisions to the personnel policy and by-laws for the Allen County Museum.

C. Building and Grounds

1. Request to adopt **Resolution #586-11**, authorize renewal of contracts with Allied Waste Services for various county buildings. (Previously removed from the agenda on September 8, 2011)
2. Request to adopt **Resolution #677-11**, accept proposal and enter into contract with E. Lee Construction, Inc. for roof repair at the Allen County Engineer's Office.

D. Sanitary Engineer

1. Request to adopt **Resolution #678-11**, accept permanent and temporary easements from property owners for the Westminster Sewer Improvement Area.
2. Request to adopt **Resolution #679-11**, accept Change Order #1-Final with Hume Supply, Inc. for the American Avenue Sanitary Sewer and Forcemain Relocation Project.
3. Request to adopt **Resolution #680-11**, accept Change Order #1-Final with Kirk Brothers Company, Inc. for Contracts A, B and C for the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.
4. Request to adopt **Resolution #681-11**, accept Change Order #1-Final with Sollman Electric Company for Contract D for the Westminster Sewer Improvement Area Wastewater Treatment Facilities Project.

Executive Session

Action Item:

Resolution #682-11. Approve the termination of an employee at the Allen County Department of Job and Family Services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, October 19, 2011

7:00 p.m. – Informational Meeting – Regional Airport Sewer Improvement Project – Perry Township Administration Building – Breese Road

Thursday, October 20, 2011

9:00 a.m. – Update meeting with Becky Saine
1:00 p.m. – Budget Discussion with Becky Saine

Monday, October 24, 2011

9:00 a.m. – Budget Discussion with Becky Saine

Tuesday, October 25, 2011

1:00 p.m. – Budget Discussion with Becky Saine

Wednesday, October 26, 2011

10:00 a.m. – View & Preliminary Hearing – Rudolph Foods Group Ditch Project
3900 Campus Drive, Lima, Ohio
11:30 a.m. - Public Officials Dialogue – Allen County Courthouse – 3rd Floor
1:00 p.m. – View and Preliminary Hearing – Kottenbrock Group Tile/Waterway Project
3900 Campus Drive, Lima, Ohio

**** Next agenda meeting scheduled for Wednesday, October 26, 2011 at 9:00a .m.****