

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 26, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the September 21, 2011 agenda meeting.
- D. Approve minutes of the September 29, 2011 agenda meeting.
- E. Approve minutes of the October 6, 2011 agenda meeting.
- F. Approve minutes of the October 13, 2011 agenda meeting.
- G. Approve minutes of the October 19, 2011 agenda meeting.

### Action Items

**Resolution #683-11.** Approve travel expenses.

**Resolution #684-11.** Authorize intradepartmental transfers.

**Resolution #685-11.** Authorize a warrant of advance from the Board of DD Fund 2018 to the Special Ed/Part B Fund 2469.

**Resolution #686-11.** Authorize a warrant of advance from the Board of DD Fund 2018 to the Early Childhood Fund 2460.

**Resolution #687-11.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #688-11.** Rescind Resolution #586-11, renew contracts with Allied Waste Services for various county buildings.

**Resolution #689-11.** Rescind Resolution #658-11, certify final costs and authorizes notices of cash assessments to be issued for the Moser Joint County Ditch Project #1266.

**Resolution #690-11.** Authorize the execution and delivery of a Termination of Agreement of Lease and Sublease relating to the \$1,455,000.00 County of Allen, Ohio Health Care Facilities Revenue Bonds, Series 1999 (Mennonite Memorial Home Project).

**Discussion**

**A. County Engineer**

1. Request to adopt **Resolution #691-11**, approve a Modification Agreement with DLZ to perform consulting services for Part 3 of the Shawnee Road Corridor Study.

**B. Department of Job and Family Services**

1. Request to adopt **Resolution #692-11**, authorize a contract with General Dynamics Land Systems, Inc.

**C. Homeland Security/EMA**

1. Request to adopt **Resolution #693-11**, authorize acceptance of a FY'11 Emergency Management Performance Grant from FEMA and Ohio EMA and authorize Russell J. Decker to sign any and all documents relating to the grant on behalf of the county.
2. Request to adopt **Resolution #694-11**, authorize an agreement with the Allen County Regional Transit Authority.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, October 26, 2011**

- 9:30 a.m. – Meeting with Hancock County ref: Moser Joint County Ditch Project
- 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 – 3<sup>rd</sup> Floor
- 1:00 p.m. – View and Preliminary Hearing – Kottenbrock Group Tile/Waterway Project  
3900 Campus Drive, Lima, Ohio

**Thursday, October 27, 2011**

- 9:00 a.m. – Budget Hearing – Coroner
- 11:30 a.m. – Board of DD Quarterly Mtg. – Administration Office – Ada Road
- 1:00 p.m. – Budget meeting with Becky Saine

**Tuesday, November 1, 2011**

- 9:00 a.m. – Budget Hearing – Soil and Water
- 11:00 a.m. – Budget Hearing – Common Pleas Court
- 2:00 p.m. – Michael Ayers, Steven Bryan and Cindy Wood

**Wednesday, November 2, 2011**

- 9:00 a.m. – Budget Hearing – Museum
- 1:00 p.m. – Budget meeting with Becky Saine

**\*\* Next agenda meeting scheduled for Wednesday, November 2, 2011 at 9:00a .m.\*\***