

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 27, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the October 20, 2010 agenda meeting.

### Action Items

**Resolution #630-10.** Approve travel expenses.

**Resolution #631-10.** Authorize intradepartmental transfers.

**Resolution #632-10.** Authorize a warrant of transfer from the Ottawa River Project Construction Fund #4239 to the Ottawa River Project Maintenance Fund #2339.

**Resolution #633-10.** Supplemental appropriation to the Boughan Ditch Fund #4271 and the Billymack Ditch Fund #4256.

**Resolution #634-10.** Supplemental appropriation to the Law Library Fund #2025.

**Resolution #635-10.** Supplemental appropriation to the Board of DD Fund #2018.

**Resolution #636-10.** Supplemental appropriation to the Eastown Road- Phase 4 Fund #4711.

**Resolution #637-10.** Supplemental appropriation to the Public Health Infrastructure Fund #8823.

**Resolution #638-10.** Renew agreement with Steve Chamberlain for lease of office space at the City Loan Building and for one (1) parking space.

**Resolution #639-10.** Renew Boiler & Machinery Policy with Cincinnati Insurance Company through Folsom Somerville Insurance Agency, a division of Webb Insurance Agency.

**Resolution #640-10.** Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Reppert Road, Richland Township.

**Resolution #649-10.** Amend Resolution #585-10, authorize a warrant to return advanced funds from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.

**Discussion:**

**A. Department of Job & Family Services**

1. Request to adopt **Resolution #641-10**, re-appoint John Recker to the Allen County Workforce Policy Board.
2. Request to adopt **Resolution #642-10**, appoint Ronda K. Lehman to the Workforce Investment Act Board.

**B. Building and Grounds**

1. Request to adopt **Resolution #643-10**, authorize a contract with Simplex Grinnell for services at the Allen County Title & License Bureau.

**C. County Engineer**

1. Request to adopt **Resolution #644-10**, authorize the posting of a fifteen (15) Ton Gross Load Limit for the Neely Road Bridge.
2. Request to adopt **Resolution #645-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Bliss Road Bridge and to authorize Timothy J. Piper as the LPA representative.
3. Request to adopt **Resolution #646-10**, approve Change Order #2 with Anderzack-Pitzen Construction Company for the Eastown Road Construction Project – Phase 4.

**D. Allison Binkley – Benesch Frielander Coplan & Aronoff LLP**

1. Request to adopt **Resolution #647-10**, authorize applicable elected representation approval in connection with the issuance of revenue bonds of the Port Authority of Allen County for the benefit of the University of Northwestern Ohio and authorizing documents related thereto.

**EXECUTIVE SESSION**

**A. Child Support Enforcement Agency**

**Resolution #648-10.** Approve a three (3) day suspension of an employee.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, October 27, 2010**

- 9:30 a.m. – Update meeting with Becky Saine
- 12:00 p.m. – Allen County/Public Official Dialogue Luncheon @ OSU Lima Campus, Visitor & Student Services
- 3:30 p.m. – Budget Hearing – Common Pleas Court

**Thursday, October 28, 2010**

- 11:30 a.m. – Ribbon Cutting Ceremony/Lunch @ Potash Corp. – Materials Building
- 1:30 p.m. – Health Insurance Advisory Committee
- 2:30 p.m. – Budget Meetings

**Friday, October 29, 2010**

- 10:30 a.m. – Bid Opening – McBride Road Bridge

**Tuesday, November 2, 2010**

- 10:00 a.m. – Bi-monthly meeting – Bruce Wells

**Wednesday, November 3, 2010**

- 9:30 a.m. – Update meeting with Becky Saine
- 1:30 p.m. – Budget Hearing – Recorder

**Thursday, October 28, 2010**

- 11:30 a.m. – Ribbon Cutting Ceremony/Lunch @ Potash Corp. – Materials Bldg.
- 1:30 p.m. to 4:30 p.m. – Budget Meetings