

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, October 28, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #782-09. Approve travel expenses.

Resolution #783-09. Re-appoint and appoint members to the North Central Ohio Solid Waste Policy Committee.

Resolution #784-09. Accept bid and enter into contract with Ian Rutkosky for the sale of a 1994 Schweizer Helicopter.

Discussion:

A. Community Development

- 1. Request to adopt **Resolution #785-09**, authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property in Spencer Township.

B. Sanitary Engineer

- 1. Request to adopt **Resolution #786-09**, certify delinquent debt service charges for the Village of Cairo and the Early Lutz Sewer Improvement Area to the Allen County Auditor's Office for collection.
- 2. Request to adopt **Resolution #787-09**, certify delinquent debt service charges to the Allen County Auditor's Office for collection on projects billed to the City of Lima Utilities Department on behalf of the Allen County Sanitary Engineer.
- 3. Request to adopt **Resolution #788-09**, certify delinquent sewer service charges to the Allen County Auditor's Office for collection.
- 4. Request to adopt **Resolution #789-09**, amend Resolution #20-08 and accept Addendum No. 1 with Kohli & Kaliher Associates, Inc. for final design services for the Woodbriar Pump Station Project.

C. Allen County Board of Developmental Disabilities

- 1. Request to adopt **Resolution #790-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

D. Sheriff's Office

1. Request to adopt **Resolution #791-09**, authorize an agreement between the Allen County Regional Transit Authority and the Allen County Sheriff's Office.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Appreciation for Steve Dunlap

Adjournment

Scheduled Meetings:

Wednesday, October 28, 2009

10:00 a.m. – Julie Shellhammer

12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue Luncheon @ OSU Lima Campus

Thursday, October 29, 2009

9:00 a.m. – Steve Kayatin

Monday, November 2, 2009

10:00 a.m. – Update Meeting with Steve Kayatin

Tuesday, November 3, 2009

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