

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 3, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the October 27, 2010 agenda meeting.

### Action Items

**Resolution #650-10.** Approve travel expenses.

**Resolution #651-10.** Authorize intradepartmental transfers.

**Resolution #652-10.** Authorize a warrant to return monies advanced to the General Fund #1001 from the Child Support Enforcement Agency Fund #2012.

**Resolution #653-10.** Supplemental appropriation to the WORTH Center Fund #8880.

**Resolution #654-10.** Approval of "Then and Now" purchase orders.

**Resolution #655-10.** Resolution establishing the Allen County Public Defender Commission.

**Resolution #656-10.** Resolution appointing members to the Allen County Public Defender Commission.

**Resolution #657-10.** Renew a contract with Infinisource Cobra Compliance Systems, Inc.

**Resolution #658-10.** Renew contract with Superior Dental Care.

**Resolution #659-10.** Enter into a one (1) year lease agreement with Tom Ahl Chrysler for the lease of a vehicle.

**Resolution #660-10.** Authorize a warrant to return advanced funds from the Fourth Street Sewer Fund #4003 to the Sanitary Engineering Surplus Fund #5035.

**Resolution #661-10.** Authorize a warrant to return advanced funds from the Early Lutz Sewer Fund #4400 to the Sanitary Engineering Surplus Fund #5035.

**Resolution #662-10.** Amend Resolution #511-09, authorize contracts with Allied Waste Services for various county buildings.

**Resolution #663-10.** Rescind Resolution #579-10, renew contracts with Allied Waste Services for various county buildings.

**Resolution #664-10.** Renew contract with Simplex Grinnell, LP for fire and burglary alarm monitoring services at the Allen County Title & License Bureau.

**Resolution #665-10.** Authorize the Allen County Health Insurance Rates for 2011.

**Resolution #674-10.** Amend Resolution #629-10, adopt Group Health Insurance Benefit Policy.

**Discussion:**

**A. E911**

1. Request to adopt **Resolution #666-10**, authorize a subscription agreement between Allen County 911 and Emergency Services Marketing Corp., Inc.

**B. County Engineer**

1. Request to adopt **Resolution #667-10**, accept proposal and enter into contract with Prestress Services Industries, LLC for the construction of the McBride Road Bridge.
2. Request to adopt **Resolution #668-10**, accept bid and enter into contract with Edge Excavating, LLC for the construction of the Welty Petitioned Ditch #1281.

**C. Sanitary Engineer**

1. Request to adopt **Resolution #669-10**, enter into an agreement with the Robert R. Stone Family Ltd. 1 Partnership for recoupment of tapping fees for a sewer extension.
2. Request to adopt **Resolution #670-10**, accept Change Order #1 with Schaub Excavating, Inc. for the Ciminillo's First Subdivision Sewer Improvement Area.

**D. Community Development**

1. Request to adopt **Resolution #671-10**, commit Home Program Income Funds for roof rehabilitation for a property located on North Main, Spencerville, Ohio.

**E. Treasurer**

1. Request to adopt **Resolution #672-10**, authorize Jim Link to transact business on behalf of Allen County with BNY Mellon Shareowner Services.

**F. Juvenile Court**

1. Request to adopt **Resolution #673-10**, authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant – Mentors for Achievement.

**Announcements, Proclamations, Recognition and Commendations**

**\*\*Proclamation for Adoption Awareness Month\*\***

**Adjournment**

**Scheduled Meetings:**

**Wednesday, November 3, 2010**

9:30 a.m. – Update meeting with Becky Saine  
1:00 p.m. – Dr. Wright – OSU Extension (Teleconference)  
1:30 p.m. – Budget Hearing – Recorder

**Thursday, November 4, 2010**

10:00 a.m. – Public Hearing – Vacation of Reppert Road

**Friday, November 5, 2010**

8:00 a.m. – Elida High School - Fieldhouse

**Monday, November 8, 2010**

10:00 a.m. – Bi-monthly meeting – Lisa Merkle  
11:00 a.m. – Bid Opening – RFP Lease of Space – Juvenile Court

**Wednesday, November 10, 2010**

9:30 a.m. – Update meeting with Becky Saine  
12:00 p.m. – Present proclamation for Toys for Tots Campaign @ Elks  
1:30 p.m. – Budget Hearing – Board of Elections

**Thursday, November 11, 2010**

**\*\*Veteran's Holiday – Courthouse closed\*\***

**Friday, November 12, 2010**

**\*\*Furlough Day – Commissioner's Office closed\*\***