

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, November 4, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of October 15, 2009 and October 23, 2009.

Action Items

Resolution #792-09. Approve travel expenses.

Resolution #793-09. Authorize intradepartmental transfers.

Resolution #794-09. Supplemental appropriation to the Family First Grant Fund 8073.

Resolution #795-09. Supplemental appropriation to the Pike Run Fund 4150.

Resolution #796-09. Supplemental appropriation to the General Fund 1001.

Resolution #797-09. Supplemental appropriation to the Help Me Grow Fund 8075.

Resolution #798-09. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Delmar Glenn Sewer Fund 4501.

Resolution #799-09. Appoint Tom Holmes to the Allen County Children Services Board.

Resolution #800-09. Authorize the dedication of Right-of-Way for Stoll Parkway in Gateway Commerce Park.

Resolution #801-09. Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plan.

Resolution #802-09. Authorize the renewal of a contract with Innovative Dental Benefits, LLC dba Superior Dental Care.

Discussion:

A. Allen County Engineer

1. Request to adopt **Resolution #803-09**, accept Change Order #1-Final with Dirtworks Excavating for the construction of the Jeffrey Steinke Petitioned Ditch #1253.

B. Community Development

1. Request to adopt **Resolution #804-09**, authorize Change Order #1 – Final to a contract with Hohenbrink Excavating, Inc. for the FY'08 Formula Grant – Bath Township Flood & Drainage Project.
2. Request to adopt **Resolution #805-09**, authorize a rate modification to a mortgage on property located at 402 E. 12th Street, Perry Township.
3. Request to adopt **Resolution #806-09**, authorize a rate modification to a mortgage on property located at 404 E. 12th Street, Perry Township.

C. Sanitary Engineer

1. Request to adopt **Resolution #807-09**, accept bid and enter into contract with Miller Contracting Group, Inc. for the general contract and Bender Electrical Contracting, Ltd. for the electrical contract for the construction of the Woodbriar Pump Station and Forcemain Project.
2. Request to adopt **Resolution #808-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Wapak Road Pump Station Upgrade.
3. Request to adopt **Resolution #809-09**, declare Telemetry Equipment obsolete and authorize the disposal of same.

Announcements, Proclamations, Recognition and Commendations

1. News Release – American-Bath Trunk Sewer Project and Cole Street Road Closure
2. Proclamation – National Adoption Month

Adjournment

Scheduled Meetings:

Thursday, November 5, 2009

10:00 a.m. – Rhonda Eddy

Wednesday, November 11, 2009

Offices closed in observance of Veteran's Day

12:00 p.m. – Present proclamation for Toys for Tots Kick-Off @ Elks Club

Thursday, November 12, 2009

9:00 a.m. – Agenda Meeting

9:45 a.m. – Update Meeting – Lynn Shock

12:00 p.m. – Children Services Board Update @ Children Services