

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 10, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the November 3, 2010 agenda meeting.

Action Items

Resolution #676-10. Approve travel expenses.

Resolution #677-10. Authorize intradepartmental transfers.

Resolution #678-10. Supplemental appropriation to the Ditch Rotary Fund #2099.

Resolution #679-10. Supplemental appropriation to the Family and Children First Fund #8072.

Resolution #680-10. Supplemental appropriation to the Ottawa River Stream Enhancement Project Fund #2339.

Resolution #681-10. Supplemental appropriation to the Board of DD Fund #2018.

Resolution #664-10. Renew a contract with Simplex Grinnell, LP for Fire and Burglary Alarm Monitoring Services at the Allen County Title & License Bureau. **(Previously tabled on November 3, 2010.)**

Resolution #682-10. Acknowledge receipt of the filing of an annexation petition and set date for hearing on the same for real estate located in Richland Township, F. Stephen Chamberlain, Agent for the Petitioners.

Discussion:

A. Community Development/Sanitary Engineer

1. Request to adopt **Resolution #683-10**, accept Change Order #1-Final with Shaferly Excavating, Ltd. for the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area.
2. Request to adopt **Resolution #684-10**, accept permanent and temporary easements from property owners for the Arthur's First & Freyer's Second Subdivisions Sewer Area.

B. County Engineer

1. Request to adopt **Resolution #685-10**, authorize the County Engineer to execute a LPA Federal Project Agreement for the Osman Road Bridge.
2. Request to adopt **Resolution #686-10**, authorize the County Engineer to execute a LPA Federal Project Agreement for the Countywide Guardrail Improvements.
3. Request to adopt **Resolution #687-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

Announcements, Proclamations, Recognition and Commendations

1. Proclamation for Adoption Awareness Month
2. Sanitary Engineering Department – Sewer Service Billings

Adjournment

Scheduled Meetings:

Wednesday, November 10, 2010

- 9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Present proclamation – Toys for Tots Kick-Off 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****

Monday, November 15, 2010

- 9:00 a.m. – Budget Review with Becky Saine
- 10:00 a.m. – Budget Hearing – Building & Grounds
- 1:30 p.m. – Reverend Ron Fails – Grace Church Ministries
- 2:00 p.m. – Budget Review with Becky Saine
- 2:30 p.m. – Budget Hearing – Auditor

Tuesday, November 16, 2010

- 1:30 p.m. – Budget Review with Becky Saine
- 2:00 p.m. – Budget Hearing – Veteran's

Wednesday, November 17, 2010

- 10:00 a.m. – Update Meeting – Lynn Shock
- 10:30 a.m. – Todd Sutton & Lynn Shock