

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, November 10, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 8, 2011 agenda meeting.

Action Items

Resolution #716-11. Approve travel expenses.

Resolution #717-11. Authorize intradepartmental transfers.

Resolution #718-11. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American Bath Capital Improvement Fund 5402.

Resolution #719-11. Authorize a warrant of transfer from the General Fund 1001 to the HB 300 Energy Project Fund 4020.

Resolution #720-11. Authorize the appointment of Michael Ayers and Steve Bryan to the Veteran's Memorial Civic & Convention Center Board.

Resolution #721-11. Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.

Resolution #722-11. Authorize the extension of a contract with Northwest Property Maintenance LLC.

Discussion

A. Regional Planning Commission

- 1. Request to adopt **Resolution #723-11**, authorize a resolution designating the speed of traffic on Hanthorn Road.

B. Sheriff's Office

- 1. Request to adopt **Resolution #724-11**, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by county auction and authorize a contract with Reindel Auction Services.

C. County Engineer's Office

1. Request to adopt **Resolution #725-11**, authorize submission of a grant application to the County Engineer's Association of Ohio for guardrail funding FY'17.
2. Request to adopt **Resolution #726-11**, accept Change Order #1-Final with Lake Erie Construction Company for the Guardrail Safety Improvement Project.
3. Request to adopt **Resolution #727-11**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Lincoln Highway Project – Phase 2 and to serve as the LPA representative for said project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, November 10, 2011

11:00 a.m. – Budget Hearing – Board of Elections
11:45 a.m. – Budget Hearing – Prosecutor

Tuesday, November 15, 2011

8:30 a.m. – Budget review with Becky Saine
1:30 p.m. – Budget Hearing – Co-op Extension

Wednesday, November 16, 2011

9:30 a.m. – Budget review with Becky Saine
2:00 p.m. – Budget Hearing – Domestic Relations
2:45 p.m. – Budget Hearing - Auditor

**** Next agenda meeting will be Wednesday, November 16, 2011 at 9:00 a.m. ****

****County offices closed on Friday, November 11, 2011**
in observance of Veteran's Day**

****Commissioner's Office closed on Monday, November 14, 2011**
for Unpaid Furlough Day**