

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, November 12, 2009

9:00 A.M.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of October 28, 2009 and November 4, 2009

### Action Items

**Resolution #810-09.** Approve travel expenses.

**Resolution #811-09.** Authorize intradepartmental transfers.

**Resolution #812-09.** Authorize the renewal of a lease agreement with the Allen County Educational Service Center.

**Resolution #813-09.** Appoint Martin T. Garlock to the Allen County Board of Developmental Disabilities.

### Discussion:

#### A. Allen County Sanitary Engineer

1. Request to adopt **Resolution #814-09**, declare galvanized tower equipment obsolete and authorize disposal of same.
2. Request to adopt **Resolution #815-09**, accept Addendum No. 3 and amend Resolution #215-08, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Comprehensive Plan to serve a four (4) township area in Allen County with sanitary sewer.
3. Request to adopt **Resolution #816-09**, authorize a contract with Kohli & Kaliher Associates, Inc. to prepare a study for the Allentown Service Area.
4. Request to adopt **Resolution #817-09**, authorize a contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Ciminillio's First Addition Subdivision Sewer Improvement Area Project.

#### B. Allen County Board of DD

1. Request to adopt **Resolution #818-09**, declare various county property obsolete and unsuitable for county and authorize sale of same by internet auction.

**C. Emergency Management Agency**

1. Request to adopt **Resolution #819-09**, authorize an agreement with the Allen County Regional Transit Authority.

**D. E-9-1-1**

1. Request to adopt **Resolution #820-09**, authorize a contract with CTS Language Link for interpreter services.

**E. Sheriff's Office**

1. Request to adopt **Resolution #821-09**, authorize submission of a grant application by the Allen County Sheriff's Office to the Office of Criminal Justice Services for the Justice Assistance Grant-Law Enforcement (JAGLE)-Ohio.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, November 12, 2009**

- 9:45 a.m. – Update Meeting – Lynn Shock
- 12:00 p.m. – Update Meeting/Lunch @ Children Services
- 2:00 p.m. - Gina Staley-Burley

**Monday, November 16, 2009**

- 9:00 a.m. – Douglass Degen, Nathan Davis, Dan Ellerbrock
- 10:30 a.m. – Beth Seibert
- 11:00 a.m. – Health Insurance-Executive Committee
- 1:45 p.m. – Matt Huffman, Jim Link and Rhonda Eddy

**Wednesday, November 18, 2009**

- 10:00 a.m. – Soil and Water Board
- 11:00 a.m. – Allen County Board of DD Qtrly Update – Ada Road
- 2:00 p.m. – AEDG Meeting