

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 17, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the November 10, 2010 agenda meeting.

### Action Items

**Resolution #688-10.** Approve travel expenses.

**Resolution #689-10.** Authorize intradepartmental transfers.

**Resolution #690-10.** Authorize a warrant of transfer from the Board of DD Fund 2018 to the HRS Fund 9896.

**Resolution #691-10.** Authorize a warrant of advance from the Board of DD Fund 2018 to the Family Resources Fund 2075.

**Resolution #692-10.** Supplemental appropriation to the Dretac – Treasurer Fund 2016.

**Resolution #693-10.** Supplemental appropriation to the Replacement & Improvement Fund 5435.

**Resolution #694-10.** Supplemental appropriation to the Construction & Demo Debris Fund 8827.

**Resolution #695-10.** Supplemental appropriation to the Family Resources Services Fund 2075.

**Resolution #696-10.** Supplemental appropriation to the DARE Fund 2825.

**Resolution #697-10.** Authorize the Allen County Health Insurance Rates for the Allen County Health Department for 2011.

**Resolution #705-10.** Accept payment from County Risk Sharing Authority for repairs/replacement of the chiller/compressor at the Allen County Sheriff's Office.

**Discussion:**

**A. Sanitary Engineer**

1. Request to adopt **Resolution #698-10**, certify delinquent sewer service charges to the Allen County Auditor's office for collection.
2. Request to adopt **Resolution #699-10**, certify delinquent debt service charges for projects billed by the City of Lima Utilities Department to the Allen County Auditor's office for collection.
3. Request to adopt **Resolution #700-10**, certify delinquent debt service charges to the Allen County Auditor's office for collection.

**B. EMA**

1. Request to adopt **Resolution #701-10**, authorize the Allen County Emergency Management Agency to enter into contract with the Allen County Regional Transit Authority for maintenance services.

**C. County Engineer**

1. Request to adopt **Resolution #702-10**, authorize Clerk of Board to post notice and advertise to receive bids for the Lost Creek Petition Ditch Project #1251.

**D. Sheriff's Office**

1. Request to adopt **Resolution #703-10**, enter into an agreement with the Allen County Sheriff's Office and the Harrod Volunteer Firefighters Association, Inc. for Fire and EMS Dispatching Services.
2. Request to adopt **Resolution #704-10**, authorize sale of firearms to be credited against the purchase price of firearms for the benefit of the Allen County Sheriff's Department Tactical Team.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, November 17, 2010**

- 7:30 a.m. – Workforce Policy Board
- 10:00 a.m. – Update Meeting – Lynn Shock
- 10:30 a.m. – Todd Sutton & Lynn Shock
- 11:30 a.m. – Paul Brown – Sherrod Brown's Office
- 1:00 p.m. – Budget Hearing - Mike Hayden-Citizen's Review Board

**Monday, November 22, 2010**

- 9:00 a.m. – Steve Kayatin
- 10:00 a.m. – Marcel Wagner
- 11:00 a.m. – Tim Piper & Douglass Degen

**Wednesday, November 24, 2010**

- 9:30 a.m. – Update Meeting – Becky Saine
- 12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Bath Township House

**\*\*County Offices will be closed Thursday, November 25, 2010 and\*\*  
\*\* Friday, November 26, 2010 for the Thanksgiving Holiday\*\***