

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 23, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 16, 2011 agenda meeting.

Action Items

Resolution #736-11. Approve travel expenses.

Resolution #737-11. Authorize intradepartmental transfers.

Resolution #738-11. Authorize a warrant of transfer from the Sanitary Engineering Surplus Fund 5035 to the Sanitary Engineering Administration Facilities Fund 5409.

Resolution #739-11. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Airport Sewer Improvement Fund 4512.

Resolution #740-11. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allen County Regional Airport Sewer Improvement Project Fund 4512.

Resolution #741-11. Supplemental appropriation to the Stormwater Fund 5037.

Resolution #742-11. Authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #743-11. Accept Putnam County's resolution for Cranberry Creek – Phase 1 Joint County Ditch #849 to be removed for collection of maintenance on the 2011 Tax Duplicate.

Discussion

A. Department of Job and Family Services

1. Request to adopt **Resolution #744-11**, approval of the Work Participation Corrective Compliance Plan.

B. Sanitary Engineer's Office

1. Request to adopt **Resolution #745-11**, certify delinquent sewer service charges to the Allen County Auditor's Office for collection.
2. Request to adopt **Resolution #746-11**, certify delinquent debt service charges for the Delmar/Glenn and Fourth Street/Bowman Road Sewer Improvement Areas.
3. Request to adopt **Resolution #747-11**, certify delinquent debt service charges for the Village of Cairo, Early/Lutz, Sugar Creek and Arthur's First Sewer Improvement Areas.
4. Request to adopt **Resolution #748-11**, authorize the purchase of one (1) Triangle Tube PS 399 (95% AFUE) 399,000 BTU Natural Gas Modulating Boiler from Quality Mechanical Services.
5. Request to adopt **Resolution #749-11**, authorize the lease of a 2012 Vactor Model 2110 Tandem Axle Sewer Cleaner and Vacuum Combination Unit from Jack Doheny Supplies, Inc. through the State of Ohio Lease/Purchase Program and authorize the trade-in of one (1) 1996 SRECO Sewer Cleaner and one (1) 2000 Jays Vacuum Trailer Unit.

C. Sheriff's Office

1. Request to adopt **Resolution #750-11**, authorize the transfer of various assets from the Allen County Sheriff's Office to the Allen County Fairgrounds.

D. County Engineer's Office

1. Request to adopt **Resolution #751-11**, authorize the Allen County Engineer to enter into a 2011 County Sign Upgrade Agreement.
2. Request to adopt **Resolution #752-11**, authorize Clerk of Board to post notice and advertise for the view and first hearing of the Perry Counts Ditch #1308 Project.
3. Request to adopt **Resolution #753-11**, authorize an extension to Turf Concepts LLC for completion of the Lost Creek Petition Ditch #1251.

E. Building and Grounds

1. Request to adopt **Resolution #754-11**, appoint Becky Saine as Prevailing Wage Coordinator for the Annex Building Office Remodeling Project.
2. Request to adopt **Resolution #755-11**, authorize Clerk of Board to post notice and advertise to receive bids for the Annex Building Office Remodeling Project.

F. Child Support Enforcement Agency

1. Request to adopt **Resolution #756-11**, approve agreement with the Communication Workers of America Local 4319 (AFL-CIO).

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, November 23, 2011

12:00 p.m. – Lima/Allen County Public Officials Dialogue Luncheon at AEDG Office,
144 S. Main St., Suite 200

Monday, November 28, 2011

9:00 a.m. – Update Meeting – Lynn Shock

Wednesday, November 30, 2011

9:30 a.m. – Ribbon Cutting – 39th Annual Christmas Tree Festival

Thursday, December 1, 2011

9:00 a.m. – Budget review with Becky Saine
2:00 p.m. – Dr. Steven Wright – OSU Extension
3:00 p.m. – Budget Hearing – Civic Center

**** Next agenda meeting will be Wednesday, November 30, 2011 at 9:00 a.m. ****

****County offices closed on Thursday and Friday, November 24 & 25, 2011**
in observance of the Thanksgiving Holiday**