

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, November 18, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of November 12, 2009

Action Items

Resolution #822-09. Approve travel expenses.

Resolution #823-09. Authorize intradepartmental transfers.

Resolution #824-09. Authorize warrant of transfer from the MRDD Fund 2018 to the HRA Fund 9896.

Resolution #825-09. Authorize a warrant to advance funds from the MRDD Fund 2018 to the Early Childhood Fund 2460.

Resolution #826-09. Supplemental appropriation to the Wireless Surcharge Fund 2096.

Resolution #827-09. Supplemental appropriation to the Stormwater Fund 5037.

Resolution #828-09. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #829-09. Supplemental appropriation to the Early Childhood Special Ed IDEA FY'10 Fund 2460.

Resolution #830-09. Supplemental appropriation to the Findlay Road and Perry Schools Sewer Funds 4007 and 4594.

Resolution #831-09. Supplemental appropriation to the DOJ/MH Collaboration Fund 2784.

Resolution #832-09. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #833-09. Supplemental appropriation to the General Fund 1001.

Resolution #834-09. Resolution designating the Allen County Recovery Zone for purposes of Sections 1400U-1, 1400U-2, and 1400U-3 of the Internal Revenue Code of 1986, as amended.

Resolution #835-09. Resolution extending health care benefit eligibility.

Discussion:

A. Allen County Soil and Water

1. Request to adopt **Resolution #836-09**, set date, time and place for two (2) public hearings on the proposed regulations prohibiting Illicit Discharges to the separate Storm Sewer System in the unincorporated areas of Allen County, Ohio.

B. Building and Grounds

1. Request to adopt **Resolution #837-09**, authorize a contract with DMD Environmental, Inc. for Asbestos Consulting Services at 200 W. Market Street, Lima, Ohio.

C. Sheriff's Office

1. Request to adopt **Resolution #838-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

D. Department of Job and Family Services

1. Request to adopt **Resolution #839-09**, approve amendment to the Plan of Cooperation with the Allen County Child Support Enforcement Agency and the Allen County Children Services Board.

Executive Session

Resolution #840-09. Approve a five (5) day suspension of an employee at the Allen County Department of Job and Family Services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, November 18, 2009

10:00 a.m. – Soil and Water Board
11:00 a.m. – Allen County Board of DD Quarterly Update @ Board of DD – Ada Road Admin
Conf Room
2:00 p.m. - AEDG Meeting at AEDG Office
5:30 p.m. – Public Mtg. ref: Reconstruction of I-75 @ Lima Senior High School

Monday, November 23, 2009

11:00 a.m. – Mark Light, Gary Ernest and Dr. Steven Wright

Tuesday, November 24, 2009

10:30 a.m. – Bid Opening – Wapak Road Pump Station Upgrade
11:00 a.m. – RFP's – Market Street Parking Garage

Wednesday, November 25, 2009

**No Agenda Meeting
** Commissioner's Office closed – Furlough Day
12:00 p.m. – Monthly Dialogue Luncheon @ Bath Township House

Thursday & Friday, November 26-27, 2009

**Offices closed in observance of the Thanksgiving Holiday

Monday, November 30, 2009

10:00 a.m. – Bi-monthly meeting with Lisa Merkle