

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, December 2, 2009

9:00 A.M.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of November 18, 2009 and November 19, 2009.

### Action Items

**Resolution #849-09.** Approve travel expenses.

**Resolution #850-09.** Authorize intradepartmental transfers.

**Resolution #851-09.** Supplemental appropriation to the JABG Fund #2870.

**Resolution #852-09.** Supplemental appropriation to the Steinke Ditch Fund #4253.

**Resolution #853-09.** Supplemental appropriation to the Legal Research Common Pleas Fund #2704.

**Resolution #854-09.** Supplemental appropriation to the General Fund #1001.

**Resolution #855-09.** Supplemental appropriation to the Mental Health Fund #8009.

**Resolution #856-09.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Ciminillo's Sewer Fund 4530.

**Resolution #857-09.** Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements.

**Resolution #858-09.** Authorize an agreement between the Allen County Regional Transit Authority and the Allen County Dog Warden.

**Resolution #859-09.** Amend Resolution #768-09, enter into an agreement with the State of Ohio, Department of Public Safety, for the lease of office space at 419 N. Elizabeth Street, Suite B, Lima, Ohio.

**Resolution #860-09.** Approval of "Then and Now" purchase orders.

**Resolution #861-09.** Authorize the Allen County health insurance rates for the Allen County Engineer, Allen County Children Services and the Allen County Health Department for 2010.

**Resolution #862-09.** Authorize the renewal of the Boiler & Machinery Policy with Cincinnati Insurance Company.

**Resolution #863-09.** Enter into two (2) License Agreements with the City of Lima for permission to place encroachments within the public right-of-way.

**Resolution #864-09.** Authorize Clerk of Board to post notice and re-advertise to receive bids for the management and operation of the Market Street Parking Garage.

**Resolution #865-09.** Authorize the re-appointment of delegates to the Maumee Valley RC & D Council.

**Discussion:**

**A. Russ Decker**

1. Request to adopt **Resolution #866-09**, authorize a contract with Century Link (fna Embarq) for software upgrades.

**B. Sheriff's Office**

1. Request to adopt **Resolution #867-09**, authorize the purchase of two (2) 2010 Ford Explorers and two (2) 2010 Ford Crown Victoria's for the Allen County Sheriff's Office.
2. Request to adopt **Resolution #868-09**, approve presentation of duty weapon to Deputy Zane Ditto upon his retirement.

**C. Juvenile Court**

1. Request to adopt **Resolution #869-09**, enter into a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant Subgrant Award for the Mentors for Achievement Program.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, December 3, 2009**

1:00 p.m. – Update meeting with Becky Saine

**Friday, December 4, 2009**

2:00 p.m. – Rhonda Eddy