

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 8, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the December 1, 2010 agenda meeting.

Action Items

Resolution #731-10. Approve travel expenses.

Resolution #732-10. Authorize intradepartmental transfers.

Resolution #733-10. Supplemental appropriation to the DUI Law Enforcement Fund 2842.

Resolution #734-10. Supplemental appropriation to the M I Cases Fund 1992.

Resolution #735-10. Accept a loss settlement from Hastings Mutual Insurance Company for a 2008 Ford Crown Victoria at the Allen County Sheriff's Office.

Resolution #736-10. Approval of "Then and Now" purchase orders.

Resolution #737-10. Authorize the appointment of Michael Meeks to the Veteran's Memorial Civic and Convention Center Board.

Resolution #738-10. Authorize a request for an extension for completion of the Moser Joint County Ditch #1266 contract.

Resolution #739-10. Authorize a request for an extension for completion of the Wm Smith Joint County Ditch #1284 contract.

Resolution #740-10. Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements.

Resolution #712-10. Amend contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2010. **(Previously removed from the November 24, 2010 agenda.)**

Resolution #741-10. Authorize the Allen County Health Insurance rates for the Allen County Veteran's Memorial Civic and Convention Center.

Discussion:

A. Department of Job & Family Services

1. Request to adopt **Resolution #742-10**, authorize to advertise a Request for Proposals for WIA Youth Services for the Accent One-Stop Systems of Allen, Paulding and Putnam counties.

B. County Engineer

1. Request to adopt **Resolution #743-10**, authorize Clerk of Board to set date, time and place of the final hearing for the James L. Dutton Petitioned Ditch #1231.
2. Request to adopt **Resolution #744-10**, authorize Clerk of Board to set date, time and place of the view and first hearing for the Warrington Petitioned Ditch #1304.
3. Request to adopt **Resolution #745-10**, authorize Clerk of Board to set date, time and place of the second reconvened final hearing for the Shawver & Goddard Petitioned Ditch #1276.
4. Request to adopt **Resolution #746-10**, accept bid and enter into contract with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.
5. Request to adopt **Resolution #747-10**, authorize an easement for County Road Purposes.
6. Request to adopt **Resolution #748-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.
7. Request to adopt **Resolution #749-10**, authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.
8. Request to adopt **Resolution #750-10**, authorize the Allen County Engineer's Office to enter into contract with John Deere Credit Inc.

C. Juvenile Court

1. Request to adopt **Resolution #751-10**, authorize submission of a grant application to the Ohio Department of Youth Services.
2. Request to adopt **Resolution #752-10**, accept proposal and enter into a lease agreement with the Mental Health and Recovery Services Board.

D. Building & Grounds

1. Request to adopt **Resolution #753-10**, renew contract with Northwest Property Maintenance for snow removal services at the Allen County Juvenile Court.
2. Request to adopt **Resolution #754-10**, amend contract with Ryan Lauck for mowing and trimming services of various county properties.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, December 8, 2010

- 9:30 a.m. – Updated meeting with Becky Saine
- 1:00 p.m. – Budget Review with Becky Saine

Thursday, December 9, 2010

- 9:00 a.m. – Budget Review with Becky Saine
- 2:00 p.m. – Budget Hearing – Fairgrounds
- 3:00 p.m. – Budget Hearing – Civic Center

Friday, December 10, 2010

- 11:30 a.m. – Lima Building & Construction Council Holiday Luncheon @ American Legion
- 1:30 p.m. – Keith Cunningham & Ken Terry

Monday, December 13, 2010

- 9:00 a.m. – Budget Review with Becky Saine
- 1:30 p.m. – Review financials with Douglass Degen and Nathan Davis

Tuesday, December 14, 2010

- 9:00 a.m. – Update Meeting – Dana Sterling
- 10:00 a.m. – Update Meeting – Steve Kayatin
- 11:00 a.m. – Greg Antalis
- 1:00 p.m. – Budget Review with Becky Saine