

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, December 8, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 6, 2011 agenda meeting.

### Action Items

**Resolution #785-11.** Approve travel expenses.

**Resolution #786-11.** Authorize intradepartmental transfers.

**Resolution #787-11.** Supplemental appropriation to the Construction & Demo Fund 8827.

**Resolution #788-11.** Supplemental appropriation to the Sewage Program Fund 8828.

**Resolution #789-11.** Authorize the transfer of vehicles from the Allen County Sheriff's Office to the Allen County Fairgrounds.

### Discussion

#### A. Sanitary Engineer

1. Request to adopt **Resolution #790-11**, approve Change Order #1 with Shinn Brothers, Inc. for the construction of the Airport Sewer Improvement Project.

#### B. Sheriff's Office

1. Request to adopt **Resolution #791-11**, authorize the purchase of a 2005 Dodge Grand Caravan from Tom Ahl Chrysler-Dodge, Inc.

#### C. Building and Grounds

1. Request to adopt **Resolution #792-11**, authorize the renewal of a least agreement with Hold-It Systems.
2. Request to adopt **Resolution #793-11**, authorize a contract with Master Maintenance to provide carpet cleaning services at the Allen County Child Support Enforcement Agency.
3. Request to adopt **Resolution #794-11**, accept proposal and enter into an agreement with ECI Energy & Control Integrators, Inc.

**D. Allen County Treasurer**

1. Request to adopt **Resolution #795-11**, authorize an amendment to an agreement with SJS Investment Consulting, Inc.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, December 8, 2011**

11:30 a.m. – Task Force at JSMC  
1:30 p.m. – John Ney – World Energy  
2:30 p.m. – Mark Vernik

**Friday, December 9, 2011**

12:00 p.m. – Grand Opening-Delphos Senior Apartments on Elida Road in Delphos

**Monday/Tuesday, December 12 & 13, 2011**

CCAO Winter Conference in Columbus

**Wednesday, December 14, 2011**

10:30 a.m. – Bid Opening – Annex Building Office Remodeling Project  
11:00 a.m. – Bid Opening – Allentown Road Pump Station  
12:30 p.m. – Budget review with Becky Saine

**Thursday, December 15, 2011**

1:00 p.m. – Ditch View – Perry County Ditch #1308 at 4137 McClain Road, Lima

**\*\* Next agenda meeting will be Wednesday, December 14, 2011 at 9:00 a.m. \*\***