

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 14, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 8, 2011 agenda meeting.

Action Items

Resolution #796-11. Approve travel expenses.

Resolution #797-11. Authorize intradepartmental transfers.

Resolution #798-11. Amend Resolution #758-11, authorize intradepartmental transfers from various departments.

Resolution #799-11. Supplemental appropriation to the WORTH Fund 8880.

Resolution #800-11. Supplemental appropriation to the Surplus Fund 5035.

Resolution #801-11. Authorize Equipment Breakdown Insurance Coverage with County Risk Sharing Authority.

Resolution #802-11. Enter into an agreement with Senior Citizens Services, Inc. and Delphos Senior Citizens, Inc.

Resolution #807-11. Authorize Clerk of Board to post notice and advertise establishing the date, time and place for two (2) public hearings regarding Allen County's Electric Aggregation Plan of Operation and Governance.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #803-11**, authorize the purchase of a 2005 Dodge Grand Caravan from Tom Ahl Chrysler-Dodge, Inc.

B. Community Development

1. Request to adopt **Resolution #784-11**, authorize Change Order #1-Final with Hume Supply for the 2011 Ridgewood Addition Drainage Improvements Project. (Previously removed from the December 6, 2011 agenda)

C. Juvenile Court

1. Request to adopt **Resolution #804-11**, authorize submission of a grant application to the Ohio Department of Youth Services for the DMC Second Chance Intervention Program.

D. Sanitary Engineer

1. Request to adopt **Resolution #805-11**, enter into a Special Agreement and Waiver of Damages with the Ohio Department of Transportation as it relates to the American Avenue Sanitary Sewer and Forcemain Relocation Project.

E. Adult Probation

1. Request to adopt **Resolution #806-11**, approve submission of an application and a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Probation Improvement and Incentive Funding.

Announcements, Proclamations, Recognition and Commendations

1. Scott Ferris – Children Services – Ohio Differential Response Pilot

Adjournment

Scheduled Meetings:

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

- 10:30 a.m. – Dan Ellerbrock, Douglass Degen, Greg Antalis
1:00 p.m. – Ditch View – Perry County Ditch #1308 at 4137 McClain Road, Lima

Monday, December 19, 2011

9:00 a.m. – Rhonda Eddy-Stienecker

Tuesday, December 20, 2011

8:30 a.m. – Budget review with Becky Saine

**** Next agenda meeting will be Wednesday, December 21, 2011 at 9:00 a.m. ****

****The Commissioner’s Office will be closed from 12:00 p.m. to 4:30 p.m. on Thursday, December 22, 2011 and closed on Friday, December 23, 2011****

****County offices will be closed Monday, December 26, 2011 in observance of the Christmas Holiday****