

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 15, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the December 8, 2010 agenda meeting.

### Action Items

**Resolution #755-10.** Approve travel expenses.

**Resolution #756-10.** Authorize intradepartmental transfers.

**Resolution #757-10.** Authorize warrants to return advances to the Board of DD Fund 2018.

**Resolution #758-10.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #759-10.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

**Resolution #760-10.** Supplemental appropriation to the Highway Escrow Fund 4701.

**Resolution #761-10.** Supplemental appropriation to the Lammers Ditch Fund 4235.

**Resolution #762-10.** Supplemental appropriation to the Crites Ditch Fund 4244.

**Resolution #763-10.** Supplemental appropriation to the Handgun License Fund 2849.

**Resolution #764-10.** Supplemental appropriation to the Solid Waste Fund 8044.

**Resolution #765-10.** Amend Resolution #665-10, authorize the Allen County Health Insurance rates for 2011.

**Resolution #766-10.** Authorize a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant Subgrant – Mentors for Achievement.

**Resolution #767-10.** Accept payment from County Risk Sharing Authority for damage to a 2009 Ford Econoline Van operated by the Allen County Board of DD.

**Resolution #768-10.** Approve a Group Master Application with AFLAC for the provision of supplemental insurances for Allen County employees.

**Discussion:**

**A. Building and Grounds**

1. Request to adopt **Resolution #769-10**, authorize a Fire Systems Maintenance Agreement with Simplex Grinnell, LP for the Allen County Title & License Bureau.
2. Request to adopt **Resolution #770-10**, renew a Fire Alarm & Sprinkler Inspection Contract with Simplex Grinnell, LP for the Allen County Third District Court of Appeals Building.
3. Request to adopt **Resolution #771-10**, enter into a service agreement with Buckeye Exterminating, Inc., for pigeon control at various county buildings.
4. Request to adopt **Resolution #772-10**, authorize Clerk of Board to post notice and advertise to receive bids for a full service maintenance agreement on county elevators.

**B. Child Support Enforcement Agency**

1. Request to adopt **Resolution #773-10**, amend Resolution #63-10, renew a IV-D contract with the Allen County Sheriff's Office.

**C. County Engineer**

1. Request to adopt **Resolution #774-10**, authorize Preliminary Consent Legislation with the Ohio Department of Transportation for the Queue Cutter Signalization Project.

**Announcements, Proclamations, Recognition and Commendations**

1. Allen County Senior Citizens Services Levy Committee

**Adjournment**

**Scheduled Meetings:**

**Wednesday, December 15, 2010**

9:30 a.m. – Update meeting with Becky Saine  
1:00 p.m. – Budget – Airport Authority Board

**Thursday, December 16, 2010**

10:00 a.m. – Judge Derryberry & David Voth  
10:45 a.m. – Budget Review with Becky Saine  
2:00 p.m. – Meeting with various departments regarding Microfilm

**Monday, December 20, 2010**

9:00 a.m. – Budget Review with Becky Saine

**Tuesday, December 21, 2010**

9:00 a.m. – Budget Review with Becky Saine  
2:00 p.m. – John Puente, American and Bath Township Trustees, County Engineer @ ODOT  
District Office

**Wednesday, December 22, 2010**

8:30 a.m. – TEFRA Public Hearing for Port Authority  
9:30 a.m. – Update meeting with Becky Saine

**Thursday, December 23, 2010**

9:00 a.m. – Budget Review

**\*\*County offices closed Friday, December 24, 2010\*\*  
\*\*in observance of the Christmas holiday\*\***

**\*\*Commissioner's Office closed Monday, December 27, 2010 Furlough Day\*\***