

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, December 16, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of December 9, 2009

Action Items

Resolution #886-09. Approve travel expenses.

Resolution #887-09. Authorize intradepartmental transfers.

Resolution #888-09. Authorize a warrant of transfer from the MR/DD Fund #2018 to the MR/DD Residential Services Fund #2077.

Resolution #889-09. Authorize a warrant to return an advance from the Early Childhood Special Education IDEA FY'04 Fund #2460 to the MR/DD Fund #2018.

Resolution #890-09. Authorize a warrant to return an advance from the Special Education Part B IDEA Fund #2469 to the MR/DD Fund #2018.

Resolution #891-09. Authorize a warrant of advance from the Child Outcome Support Grant Fund #2464 to the MR/DD Fund #2018. **(Removed)**

Resolution #892-09. Supplemental appropriation to the WORTH Center Fund #8880.

Resolution #893-09. Supplemental appropriation to the DRETAC-Prosecutor Fund #2015.

Resolution #894-09. Supplemental appropriation to the Bath Township Trustee Fund #4169.

Resolution #895-09. Supplemental appropriation to the D.A.R.E. Fund #2825.

Resolution #896-09. Authorize a warrant to return an advance from the Bath Township Trustees Fund #4169 to the General Fund #1001.

Resolution #897-09. Authorize a warrant to return an advance from the Innovative Education Grant FY'09 Fund #2078 to the MR/DD Fund #2018.

Resolution #898-09. Accept payment from American Family Insurance Group for damage to a 2007 Jeep Liberty operated by Allen County Adult Probation.

Resolution #899-09. Authorize Clerk of Board to post notice and advertise to receive letters of interest and résumé's for a vacancy on the Allen County Board of Developmental Disabilities.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #900-09**, authorization to accept proposal from All Purpose Contracting, Inc. for completion of work for the Wapak Road Pump Station Upgrade Project.
2. Request to adopt **Resolution #905-09**, enter into an agreement with Local #1770, AFSCME and Ohio Council 8 of the American Federation of State, County and Municipal Employees, AFL-CIO.

B. Allen Economic Development Group

1. Request to adopt **Resolution #901-09**, enter into an Enterprise Zone Agreement with PCS Nitrogen Ohio, L.P.

C. Family Children First Council

1. Request to adopt **Resolution #902-09**, approve a Memorandum of Understanding with the United Way of Greater Lima.

D. County Engineer

1. Request to adopt **Resolution #903-09**, authorize to set date, time and place of the final hearing for the Springhill and Oak Woods Drive Petition Ditch #1272.

E. Department of Job and Family Services

1. Request to adopt **Resolution #904-09**, authorize an amendment to a contract with Bradfield Community Association dba Bradfield Community Center – After School.

F. Health Insurance Advisory Committee

1. Insurance Opt Out

Executive Session

A. Department of Job and Family Services

1. Request to adopt **Resolution #906-09**, authorize a one (1) day suspension of an employee.

Announcements, Proclamations, Recognition and Commendations

1. Beth Seibert – Allen Soil and Water District
 - a. Illicit Discharge Public Hearing

Adjournment

Scheduled Meetings:

Wednesday, December 16, 2009

10:00 a.m. – Update meeting with Becky Saine

1:00 p.m. – Juergen Waldick

Thursday, December 17, 2009

10:30 a.m. – Illicit Discharge Public Hearing @ Red Cross Chapter House

1:00 p.m. – Joint Board meeting with Auglaize County ref: William Smith Joint County Group

Project #1284