

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 21, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 14, 2011 agenda meeting.

Action Items

Resolution #808-11. Approve travel expenses.

Resolution #809-11. Authorize intradepartmental transfers.

Resolution #810-11. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #811-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to Debt Service Fund 5303 and 5308.

Resolution #812-11. Supplemental appropriation to the Berryman Ditch Fund 4252.

Resolution #813-11. Supplemental appropriation to the 911 System Fund 2004.

Resolution #814-11. Supplemental appropriation to the MVGT Fund 2002.

Resolution #815-11. Supplemental appropriation to the Sewage Program Fund 8828.

Resolution #816-11. Supplemental appropriation to the Sanitary Engineer Planning Fund 5409.

Resolution #817-11. Supplemental appropriation to the Special Education Part B-IDEA Fund 2469.

Resolution #818-11. Supplemental appropriation to the Special Education IDEA Fund 2460.

Resolution #819-11. Authorize the County Administrator to complete, sign and submit reporting documents to the State of Ohio for the Community Development Block Grant Revolving Loan Fund Projects.

Resolution #820-11. Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.

Resolution #821-11. Authorize Clerk of Board to post notice and advertise to receive Letters of Interest and Resume's for a vacancy on the Allen County Board of Developmental Disabilities.

Resolution #822-11. Authorize the renewal of a lease agreement with Child Support Enforcement Agency for the lease of office space at the City Loan Building.

Resolution #829-11. Supplemental appropriation to the Building and Expansion Fund 4017.

Resolution #830-11. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Airport Sewer Improvement Fund 4512.

Discussion

A. Allen Economic Development Group

1. Request to adopt **Resolution #823-11**, authorize an amendment with Guardian Lima, LLC to the Greater Ohio Ethanol Enterprise Zone Agreement.
2. Request to adopt **Resolution #824-11**, authorize an amendment to the Enterprise Zone Agreement with Charles River Laboratories, Inc.

B. Allen County Treasurer

1. Request to adopt **Resolution #825-11**, approve an Internet Banking Agreement and Enrollment Form between First Federal Bank of the Midwest and the Allen County Treasurer.

C. Allen County Engineer

1. Request to adopt **Resolution #826-11**, approve Change Orders #2 & #3 with R.G. Zachrich Construction, Inc. for the construction of the Bowsher Road Bridge.

D. Allen County Sanitary Engineer

1. Request to adopt **Resolution #827-11**, approve a General Plan for the Zurmehly Subdivision Sewer Sub-District and declare the necessity to construct Phase 1 for same.
2. Request to adopt **Resolution #828-11**, approve a General Plan for the Auglaize Township Sewer Sub-District #1 and declare the necessity to construct Phase 1 for same.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, December 21, 2011

2:30 p.m. – Oral Argument Hearing – Wrasman Ditch @ Common Pleas Court

Thursday, December 22, 2011

10:00 a.m. – Tim Piper, Douglass Degen, Bruce Wells, Rhonda Eddy-Stienecker

Wednesday, December 28, 2011

10:00 a.m. – Budget update with Becky Saine

**** Next agenda meeting will be Wednesday, December 28, 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****