

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 22, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the December 15, 2010 agenda meeting.

Action Items

Resolution #775-10. Approve travel expenses.

Resolution #776-10. Authorize intradepartmental transfers.

Resolution #777-10. Supplemental appropriation to the DARE Fund 2825.

Resolution #778-10. Supplemental appropriation to the Foreclosure Fund 2712.

Resolution #779-10. Supplemental appropriation to the Recovery Act Ed Byrne JAG Fund 2853.

Resolution #780-10. Supplemental appropriation to the Sheriff's Rotary Fund 1860.

Resolution #781-10. Supplemental appropriation to the Ottawa River Enhancement Fund 4239.

Resolution #782-10. Supplemental appropriation to the Bellinger Ditch Fund 4188.

Resolution #783-10. Supplemental appropriation to the Help Me Grow Fund 8075.

Resolution #784-10. Amend Resolution #771-10, enter into a service agreement with Buckeye Exterminating, Inc. for pigeon control at various county buildings.

Resolution #785-10. Resolution declaring it necessary to renew a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining senior citizen services or facilities for the elderly.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #786-10**, authorize Clerk of Board to post notice and advertise to receive bids for the W.B. Berryman Petition Ditch #1252.
2. Request to adopt **Resolution #787-10**, authorize an easement for the construction of the Bowsher Road Bridge, Shawnee Township.
3. Request to adopt **Resolution #788-10**, authorize the appropriation of a perpetual easement on a certain portion of property regarding a highway project on Bowsher Road, Shawnee Township.

B. EMA/Homeland Security

1. Request to adopt **Resolution #789-10**, authorize submission of a grant application to the U.S. Department of Homeland Security for a FFY'10 Equipment Grant.

C. Bruce Wells

1. Request to adopt **Resolution #790-10**, authorize the issuance of \$2,320,000 Energy Efficiency Bonds, Series 2011.

D. Sheriff's Office

1. Request to adopt **Resolution #791-10**, authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Project.

Announcements, Proclamations, Recognition and Commendations

1. Scott Ferris – Allen County Children Services

Adjournment

Scheduled Meetings:

Wednesday, December 22, 2010

- 8:30 a.m. – TEFRA Public Hearing for Port Authority
- 9:30 a.m. – Update meeting with Becky Saine
- 11:30 a.m. – EMA Holiday Luncheon
- 1:15 p.m. – Russ Decker
- 2:00 p.m. – Marcel Wagner & Jeff Sprague

Thursday, December 23, 2010

- 9:00 a.m. – Budget Review

Tuesday, December 28, 2010

- 10:00 a.m. – Conference call with Dr. Wright – OSU Extension
- 11:00 a.m. – Douglass Degen & Nathan Davis

Wednesday, December 29, 2010

- 9:00 a.m. – Agenda meeting changed to December 30, 2010 at 9:00 a.m.**
- 9:00 a.m. – Court Security Committee Meeting @ Grand Jury Room – Justice Center
- 9:30 a.m. – Update meeting with Becky Saine

Thursday, December 30, 2010

- 9:00 a.m. – Agenda meeting

****County offices will be closed Friday, December 24, 2010**
in observance of the Christmas holiday and
closed on Friday December 31, 2010 in observance
of the New Year's Day holiday**

****Commissioner's Office closed Monday, December 27, 2010**
and January 3, 2010 for Furlough Days**