

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, December 23, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of December 16, 2009 and December 18, 2009.

Action Items

Resolution #909-09. Approve travel expenses.

Resolution #910-09. Authorize intradepartmental transfers.

Resolution #911-09. Authorize a warrant to return an advance from the Innovative Education Fund 2078 to the MR/DD Fund 2018.

Resolution #912-09. Authorize a warrant to return an advance from the Dog & Kennel Fund 2005 to the General Fund 1001.

Resolution #913-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

Resolution #914-09. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #915-09. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the WWC Fund 5405.

Resolution #916-09. Authorize an amendment to the following Enterprise Zone Agreement based on the recommendation of the Tax Incentive Review Council.

Resolution #917-09. Accept payment from County Risk Sharing Authority for damage to a 1997 Jeep Cherokee operated by the Allen County Engineer's Office.

Resolution #918-09. Reappoint Kimberly M. Switzer to the Facilities Governing Board of W.O.R.T.H.

Resolution #919-09. Enter into an agreement with the Ohio Department of Rehabilitation and Corrections, Division of Parole and Community Services and Adult Parole Authority, for Community Control/Probation Services.

Resolution #920-09. Supplemental appropriation to the Special Education, Part B, IDEA FY'10 Fund #2469.

Resolution #921-09. Supplemental appropriation to the 911 Fund #2004.

Resolution #922-09. Supplemental appropriation to the Westminster Sewer Fund #4590.

Resolution #923-09. Supplemental appropriation to the Sanitary Engineer Administration Facilities Fund #5409.

Resolution #924-09. Supplemental appropriation to the Shawnee I & I Fund #5408.

Resolution #934-09. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #925-09**, accept permanent easements from property owners for the Woodbriar Pump Station and Forcemain Project.
2. Request to adopt **Resolution #926-09**, approve Change Order #2 with Beaverdam Contracting, Inc. for the construction of the American-Bath Trunk Sewer Replacement Project.

B. EMA/Homeland Security

1. Request to adopt **Resolution #927-09**, authorize acceptance of a FY'09 State Homeland Security Program Grant from the U.S. Department of Homeland Security and authorize Russell J. Decker to sign any and all documents relating to said grant.

C. Community Development

1. Request to adopt **Resolution #928-09**, enter into a Housing Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.
2. Request for approval of the pay down and renewal of a one year note with JPMorgan Chase.

D. Child Support Enforcement Agency

1. Request to adopt **Resolution #929-09**, authorize a maintenance agreement with Maximus Financial Services, Inc.
2. Request to adopt **Resolution #930-09**, authorize a contract with Medical Mutual of Ohio for employees of Allen County Child Support Enforcement Agency and the Allen County Department of Job and Family Services.
3. Request to adopt **Resolution #931-09**, approval of a Wage Step in Longevity Freeze for Bargaining Unit employees.

E. Adult Probation

1. Request to adopt **Resolution #932-09**, authorize submission of a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and the Center for Sex Offender Management for the Technical Assistance to Support Initiatives Promoting Informed Sex Offender Management Policy Grant.

Executive Session

A. Child Support Enforcement Agency

1. Request to adopt **Resolution #933-09**, authorize a three (3) day suspension of an employee.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Appreciation for Patricia Fuqua
2. Resolution of Appreciation for Jeff Mathew

Adjournment

Scheduled Meetings:

Thursday, December 24, 2009

Commissioner's Office closed – Furlough Day

Friday, December 25, 2009

**Offices Closed ** M E R R Y C H R I S T M A S !

Monday, December 28, 2009

10:00 a.m. – Investment Committee Meeting
11:00 a.m. – RFP's – Market Street Parking Garage
1:00 p.m. – Budget with Becky Saine