

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, January 28, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 22, 2009 Agenda Meeting.

Action Items

- Resolution #64-09.** Approve travel expenses.
- Resolution #65-09.** Authorize an intradepartmental transfer.
- Resolution #66-09.** Authorize a contract with the Allen County Agricultural Society for the Lost Creek Ditch #1251 Final Hearing.
- Resolution #67-09.** Instruct County Engineer to proceed with the Report of the County Engineer for the vacation of Grubb Road.
- Resolution #68-09.** Amend Resolution #390-08, authorize a contract with Northwestern Ohio Security Systems, Inc.
- Resolution #69-09.** Supplemental appropriation to the Herron Hollenbacher Ditch Fund 4247.
- Resolution #70-09.** Supplemental appropriation to the Reserve Fund 1011.
- Resolution #71-09.** Supplemental appropriation to the Building and Expansion Fund 4017.
- Resolution #72-09.** Supplemental appropriation to the Auditor \$2 Fee Fund 2401.
- Resolution #73-09.** Supplemental appropriation to the EMA Fund 2091.
- Resolution #74-09.** Supplemental appropriation to the S & O Fund 4272.
- Resolution #75-09.** Supplemental appropriation to the Welty Ditch Fund 4281.
- Resolution #76-09.** Supplemental appropriation to the Jennings Creek Ditch Fund 2160.
- Resolution #77-09.** Supplemental appropriation to the Lauren Ditch Fund 2184.
- Resolution #78-09.** Supplemental appropriation to the Merle Miller Ditch Fund 4246.
- Resolution #79-09.** Supplemental appropriation to the Little Ottawa River Fund 4260.

Discussion:

A. Allen County Engineer

1. Request to adopt **Resolution #80-09**, amend Resolution #539-08, enter into an agreement with DLZ to perform consulting services for part two (2) of the Shawnee Road Corridor Study.

B. Department of Job and Family Services

1. Request to adopt **Resolution #81-09**, authorize a contract with Rudolph Foods Company, Inc.
2. Request to adopt **Resolution #82-09**, authorize a contract with Juliet Johnson dba My Little Angels Day Care.
3. Request to adopt **Resolution #83-09**, authorize a contract with Danielle Downton dba Little Rascals Kiddie Kare.

4. Announcements, Proclamations, Recognition and Commendations

1. Paul Basinger regarding budget.

Adjournment

Scheduled Meetings:

Wednesday, January 28, 2009

- 10:00 a.m. – North Central Ohio Solid Waste Meeting – Bellefontaine, Ohio
10:30 a.m. – Pre-bid meeting for American Bath Trunk Sewer Construction – Courthouse 3rd Floor
12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon – Courthouse 3rd Floor

Friday, January 30, 2009

- 10:00 a.m. – Bid Opening – WIA Youth Services for ACCENT One-Stop System

Monday, February 2, 2009

- 9:00 a.m. – Tony Miller – Prosecutor’s Office – update meeting
11:00 a.m. – Bid Opening – Eastown Road Phase 4