

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, February 4, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 28, 2009 Agenda Meeting.

#### Action Items

**Resolution #84-09.** Approve travel expenses.

**Resolution #85-09.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II WWTP CIP Fund 5406.

**Resolution #86-09.** Authorize an amendment to the travel policy for Allen County employees.

**Resolution #87-09.** Authorize a warrant of transfer from the Clerk Administration Fund #2402 to the Clerk of Courts Title Fund #1070.

**Resolution #88-09.** Authorize a LPA Federal Local-LET Project Agreement with the State of Ohio, Department of Transportation.

**Resolution #89-09.** Request County Auditor to certify monthly amount of monies received from additional tax imposed pursuant to Section 5739.021 of the Ohio Revised Code.

**Resolution #99-09.** Supplemental appropriation for the HAVA Grant Fund 2097.

**Resolution #100-09.** Supplemental appropriation for the Eastown Road Phase 4 Fund 4711.

**Resolution #101-09.** Supplemental appropriation to the \$25 CP Filing Fee Fund 2701.

**Resolution #102-09.** Supplemental appropriation to the Legal Research Common Pleas Fund 2704.

**Resolution #103-09.** Supplemental appropriation to the Drug Court Fund 2702.

**Resolution #104-09.** Supplemental appropriation to the Reserve Fund 1011.

**Resolution #105-09.** Supplemental appropriation to the Rotary/Ditch Maintenance Fund 2099.

**Resolution #106-09.** Supplemental appropriation to the Stormwater Fund 5037.

**Discussion:**

**A. Child Support Enforcement Agency**

1. Request to adopt **Resolution #90-09**, renew contract with the Allen County Sheriff's Office.
2. Request to adopt **Resolution #91-09**, renew contract with Hope Visitation and Exchange Center.
3. Request to adopt **Resolution #92-09**, renew contract with Maximus Financial Services, Inc.

**B. Allen County Engineer**

1. Request to adopt **Resolution #93-09**, authorize an agreement with Bacon & Associates for professional services.
2. Request to adopt **Resolution #94-09**, authorize an agreement with Follrod Development Services LLC for professional services.
3. Request to adopt **Resolution #95-09**, accept bid and enter into contract with Bluffton Paving for the Kolter Road Widening Project.

**C. John Leahy, Jr. –Prosecutor's Office**

1. Request to adopt **Resolution #96-09**, authorize donation of personal property which is not needed for public use.

**D. Clerk of Courts**

1. Request to adopt **Resolution #97-09**, accept proposals and enter into contract with Quality Business Systems as it relates to the Allen County Title and License Building.

**E. Family Children First Council**

1. Request to adopt **Resolution #98-09**, approve a Memorandum of Understanding with the United Way of Lima on behalf of the Allen County Family and Children First Council.

**4. Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, February 5, 2009**

9:00 a.m. – View – Eastown Road Extension (corner of Elm Street and Eastown Road)  
11:00 a.m. – Public Hearing – 2009 Community Development Block Grants

**Monday, February 9, 2009**

10:00 a.m. – Bi-monthly meeting with Lisa Merkle – Child Support  
11:00 a.m. – Bid opening – Eastown Road – Phase 4