

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, February 11, 2009 9:00 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 4, 2009 Agenda Meeting.

#### Action Items

**Resolution #108-09.** Approve travel expenses.

**Resolution #109-09.** Authorize the Allen County Engineer's participation in the Ohio Department of Transportation's Cooperative Purchasing Program for calendar year 2009.

**Resolution #110-09.** Authorize contracts with Siemens Building Technologies, Inc. for fire alarm safety services.

**Resolution #114-09.** Authorize temporary appropriation.

**Resolution #115-09.** Supplemental appropriation to the Juvenile Court Fund (2703)

**Resolution #116-09.** Supplemental appropriation to the Arthur's First Sewer Fund (4520)

**Resolution #117-09.** Supplemental appropriation to the Warrington #1236 Fund (2336)

**Resolution #118-09.** Supplemental appropriation to the WORTH Center Fund (8880)

#### Discussion:

##### A. Sanitary Engineer

1. Request to adopt **Resolution #111-09**, request to declare the necessity to construct the Arthur's First and Freyer's Second Subdivisions Sewer Improvement Area Project.
2. Request approval of Amendment No. 2 with Kohli & Kaliher Associates, Inc. for the Westminster Sewer Improvement Project.

##### B. Allen County Engineer

1. Request to adopt **Resolution #112-09**, authorize Clerk of Board to post notice and advertise to receive bids for the County Roads Resurfacing – 09 Issue 1 Project.
2. Request to adopt **Resolution #113-09**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Freund Road Bridge.

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

#### **Adjournment**

#### **Scheduled Meetings:**

#### **Wednesday, February 11, 2009**

10:00 a.m. – North Central Ohio Solid Waste Mtg. @ Bellefontaine (Sneary & Reiff)

10:30 a.m. – Bid Opening – American Bath Trunk Sewer Replacement Project

#### **Thursday, February 12, 2009**

9:00 a.m. – Special Agenda meeting to pass budget

#### **Monday, February 16, 2009**

\*\*Offices closed in observance of President's Day\*\*

#### **Tuesday, February 17, 2009**

4:00 p.m. – Public Hearing – Vacation of Grubb Road – Senior Citizen Services, Inc., 3400 W. Elm Street, Lima

#### **Wednesday, February 18, 2009**

1:30 p.m. – Jeffrey Steinke #1253 Final Ditch Hearing @ American Township House