

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, December 2, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 25, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #905-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #906-08.** Authorize intradepartmental transfers for various departments.

**Resolution #907-08.** Approve a Supplemental Appropriation for the CDBG PI Fund 2412.

**Resolution #908-08.** . Approve a Supplemental Appropriation for the Westminster Sewer Fund 4590.

**Resolution #909-08.** Approve a Supplemental Appropriation for the Allentown Sewer Bond Fund 3888.

**Resolution #910-08.** Approve a Supplemental Appropriation for the Handgun License Fund 2849.

**Resolution #911-08.** Authorize commitment of program income funds for a property located at East Pearl Street, Beaverdam, Ohio.

**Resolution #912-08.** Authorize a principle adjustment to a mortgage on a property located at East Twelfth Street, Lima, Ohio.

**Resolution #913-08.** Appoint Michael Siuzinski to the Workforce Investment Act (WIA) Board.

**Resolution #914-08.** Approve the Engineer's Estimate of material and labor to repair the Truss Deck on Thayer Road Truss.

**Resolution #915-08.** Approve one Easement and one Work Agreement between Allen County and Janet L. Anthony.

**Resolution #916-08.** Authorize modification to the existing subsidy agreement by and between the Ohio Department of Health and the Allen County Commissioners.

**Resolution #917-08.** Authorize waiver of employee Health Insurance premium for the month of December, 2008.

**Resolution #918-08.** Acknowledge the assignment of Community Connection for Ohio Offenders, Inc to Alvis, Inc dba Alvis House.

**Resolution #919-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R&I Fund 5405.

**Discussion:**

**A. Allen County Engineer's Office, Douglass Degen, Chris Hardesty**

1. Request approval to enter into contract with Bacon & Associates for professional services.
2. Request to declare various properties obsolete and authorize sale of the same through internet auction.

**B. Allen County Juvenile Court, Cliff Dye**

1. Request approval to enter into contract with Northwest Property Maintenance LLC for snow removal.

**C. Allen Soil & Water, Dan Ellerbrock**

1. Request approval to issue cash assessment for the Merle Miller Group #1246.
2. Request approval of Change Order #2 and #3 for Merle Miller Group # 1246.

**D. Department of Job and Family Services, Lynn Shock**

1. Request approval to enter into a contract amendment with the Children Services Board.

**Announcements, Proclamations, Recognition and Commendations:**

**Adjournment:**

**Scheduled Meetings**

**Tuesday, December 2, 2008**

10:00 am-Review Budget

**Wednesday, December 3, 2008**

9:00 am-Update meeting

9:40 am-Present Proclamation @ the Christmas Tree Festival (Museum)

**Thursday, December 4, 2008**

9:15 am-Agenda Meeting postponed to Friday, December 5, 2008  
11:30 am-MRDD Quarterly Meeting (Artability @ Art Space Lima)  
1:30 pm-Budget Review

**Friday, December 5, 2008**

11:15 am-Agenda Meeting  
1:00 pm-Budget Review