

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, December 16, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 11, 2008 Agenda Meeting minutes.

Action Items:

Resolution #964-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #965-08. Authorize intradepartmental transfers for various departments

Resolution #966-08. Authorize membership and payment of dues to the West Central Ohio Safety Council.

Resolution #967-08. Renews an agreement with Norm Capps for the lease of County owned property for agricultural purposes.

Resolution #968-08. Renews an agreement with Kevin Gray for the lease of County owned property for agricultural purposes.

Resolution #969-08. Accept bid and enter into contract with Edge Excavation, LLC for the construction of the Larry Crites Petitioned Ditch # 1244.

Resolution #970-08. Authorize Change Order #2 to the contract with Sidney Electric Co. Inc.

Resolution #971-08. Declare various county property obsolete and authorize the sale of the same.

Resolution #972-08. Authorize Change Order #2, #3, and Extra work Request with Liebrecht Farm Drainage LLC.

Resolution #973-08. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #974-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.

Resolution #975-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II WWTP CIP Fund 5406.

Resolution #976-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Eastown Road Phase 4.

Resolution #977-08. Accept the resignation of Daniel W. Beck from the position of Allen County Sheriff.

Resolution #978-08. Appointment of acting Sheriff pursuant to Section 305.02 of the Revised Code.

Discussion:

A. Allen County Engineer's Office, Ron Meyer, Nathan Davis

1. Request authorization for the Clerk of Board to publish legal notice for the acceptance of bids for the Kolter Road Widening.
2. Request approval to enter into contract with Edge Excavation for the Lammers Petitioned Ditch # 1235.

B. Allen County Juvenile Court, Julie Norberg

1. Request approval of amendment No 1 to a subgrant agreement with the Ohio Department of Job and Family Services.

C. Allen County Department of Job and Family Services, Lynn Shock

1. Request authorization to issue a Request for Proposals for the WIA Youth Services for the ACCENT One-Stop Systems of Allen, Paulding, and Putnam Counties.

D. Allen County Commissioner Greg Sneary

1. Discuss the County Owned Vehicle Usage Policy.

Announcements, Proclamations, Recognition and Commendations:

Adjournment:

Scheduled Meetings

Tuesday, December 16, 2008

11:00 a.m.-Billymack Objection Hearing

Wednesday, December 17, 2008

9:00 a.m.-Update Meeting

11:30 a.m.-Meeting w/ Jim Link & Rhonda Eddy

1:00 p.m.-Meeting w/ Soil & Water Board (OSU Campus)

2:30 p.m.- Budget Review

Friday, December 19, 2008

12:00 p.m.-Community Policing Appreciation Awards Luncheon (Old Barn Out Back-Banquet Room)

