

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Thursday, January 5, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 21, 2011

Action Items

Resolution #5-12. Approval of "Then and Now" purchase orders.

Resolution #6-12. Approve the use of credit cards for the 1st quarter of 2012.

Resolution #7-12. Resolution for sale of personal property by internet auction.

Discussion

A. Allen County Juvenile Court

1. Request to adopt **Resolution #8-12**, enter into a Subgrant Agreement with the Ohio Department of Youth Services and the Allen County Juvenile Court for the Title II Formula Grant – DMC Second Chance Intervention Program.
2. Request to adopt **Resolution #9-12**, authorize submission of an application to the Ohio Department of Youth Services for the Targeted RECLAIM grant.

Announcements, Proclamations, Recognition and Commendations

None

Adjournment

Scheduled Meetings:

Thursday, January 5, 2012

9:30 a.m. – Budget review with Becky Saine

2:30 p.m. – 1st Hearing – Perry Counts Ditch #1308 @ Perry Township House

Monday, January 9, 2012

9:00 a.m. – Reorganizational meeting of the Board of Allen County Commissioners

11:00 a.m. – Update meeting – Steve Kayatin

3:00 p.m. – Public Hearing – Electric Aggregation at Allen County Sanitary Engineer

6:00 p.m. – Public Hearing – Electric Aggregation at Allen County Sanitary Engineer

Tuesday, January 10, 2012

8:30 a.m. – Budget review with Becky Saine

4:00 p.m. – Auglaize River meeting at Allen County Fairgrounds-Merchants Building

**** Next agenda meeting will be Wednesday, January 11, 2012 at 9:00 a.m. ****