

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, January 6, 2010

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of December 30, 2009

Action Items

Resolution #1-10. Authorize necessary preliminary appropriations for the Furtherance of Justice accounts.

Resolution #2-10. Appropriate funds to the Executive Director's Fund for the Children Services Board.

Resolution #3-10. Establish Purchase Order Issuance Policy for calendar year 2010.

Resolution #4-10. Authorize the amount of the Then and Now purchase order approval for various departments for calendar year 2010.

Resolution #5-10. Approval of various temporary appropriations.

Resolution #6-10. Approve use of credit cards for the 1st quarter of 2010.

Resolution #7-10. Enter into a License Agreement with the City of Lima, Ohio for permission to place encroachments within the public right-of-way.

Resolution #8-10. Amend Resolution #699-09 and authorize the Allen County Children Services to purchase a 2010 Ford Focus from 32 Ford Mercury Inc. through the State Cooperative Purchasing Program.

Resolution #9-10. Approval of the annual appropriations for non-general funds for calendar year 2010.

Resolution #10-10. Authorize a warrant of transfer from the General Fund 1001 to the Energy Project Fund 4020.

Resolution #11-10. Authorize a warrant of transfer from the General Fund 1001 to the Eastown Road Fund 4708.

Resolution #12-10. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the General Fund 1001.

Resolution #13-10. Authorize a warrant of transfer from the Certificate of Title Administration Fund 2402 to the Title Department Operating Budget Fund 1070.

Resolution #14-10. Approval of “Then and Now” purchase orders.

Discussion:

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, January 6, 2010

9:30 a.m. – Lynn Shock
1:30 p.m. – Meeting with Becky Saine ref: Budget
6:00 p.m. – AMP Feasibility Study @ Lima Sr. Cafeteria

Thursday, January 7, 2010

2:00 p.m. – Joint County Moser Objection Hearing
2:30 p.m. – Dan Ellerbrock

Friday, January 8, 2010

9:00 a.m. – Brook Elrod

Monday, January 11, 2010

9:00 a.m. – Re-organizational Meeting of the Board of Commissioners
10:00 a.m. – Update Meeting – Steve Kayatin

Tuesday, January 12, 2010

10:00 a.m. – View FTZ Park
2:30 p.m. – Danielle Namoth, Abby Mortimer and Jessica Moore