

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, January 6, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the December 30, 2010 agenda meeting.

### Action Items

**Resolution #1-11.** Approve travel expenses.

**Resolution #2-11.** Authorize a warrant of transfer from the Contingency Fund 8819 to the Health Department Fund 8810.

**Resolution #3-11.** Establish purchase order issuance policy for calendar year 2011.

**Resolution #4-11.** Authorize the amount of the "Then and Now" purchase order approval for various departments for 2011.

**Resolution #5-11.** Authorize the appropriation of funds to the Executive Director's Fund for the Children Services Board.

**Resolution #6-11.** Resolution for sale of personal property by internet auction.

**Resolution #7-11.** Accept resignation of Bruce Wells as Community Development Coordinator and appoint Thom Mazur to same.

**Resolution #8-11.** Approve use of credit cards for the 1<sup>st</sup> quarter of 2011.

**Resolution #9-11.** Authorize preliminary appropriations for the Furtherance of Justice Accounts.

**Resolution #10-11.** Approval of "Then and Now" purchase orders.

**Resolution #11-11.** Appoint C.M. "Buzz" Long to the Allen County Children Services Board.

**Discussion**

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Thursday, January 6, 2011**

1:00 p.m. – Public Defender Commission Board

**Monday, January 10, 2011**

9:00 a.m. – Board of Commissioners - Re-organizational Meeting

10:00 a.m. – Update meeting with Steve Kayatin

10:30 a.m. – Bid Opening – Elevator Service Contract

**Tuesday, January 11, 2011**

1:00 p.m. – Bid Opening – W.B. Berryman Ditch #1252