

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' SPECIAL MEETING

Thursday, January 7, 2010

9:00 A.M.

### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of January 6, 2010.

### **Action Items**

**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 #15-10.** Authorize the Allen County Health Insurance Rates for Adult Probation.

### **Discussion:**

### **Announcements, Proclamations, Recognition and Commendations**

### **Adjournment**

**Scheduled Meetings:**

**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