

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, January 11, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the December 29, 2011 Agenda Meeting.
- D. Approve minutes of the January 3, 2012 Special Agenda Meeting.
- E. Approve minutes of the January 5, 2012 Agenda Meeting.

Action Items

Resolution #11-12. Approve annual appropriations for the General Fund for calendar year 2012.

Resolution #12-12. Approve annual appropriations for the Non-General Fund for calendar year 2012.

Resolution #13-12. Approve Allen County Roadway Permits and Fee Applications and authorize the Allen County Engineer to administer same.

Resolution #14-12. Authorize a warrant of transfer from the HB300 Fund #4020 to the HB300 Fund #3020.

Resolution #15-12. Authorize a warrant of transfer from the Eastown Road Fund #4708 to the Eastown Road Fund #3708.

Resolution #16-12. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070.

Resolution #17-12. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the General Fund #1001.

Discussion

A. Allen County Soil and Water

1. Request to adopt **Resolution #18-12**, authorization to proceed with the construction of the Kundert Group Project #1285 as presented by the Allen Soil and Water Conservation District Board.

B. County Engineer

1. Request to adopt **Resolution #19-12**, declare various personal property unsuitable for county use and authorize sale of the same by internet auction.
2. Request to adopt **Resolution #20-12**, approve Change Order #5 with Turf Concepts LLC for the construction of the Lost Creek Petitioned Ditch #1251.

C. Building and Grounds

1. Request to adopt **Resolution #21-12**, accept proposal and enter into contract with E. Lee Construction, Inc. for the Allen County Annex Office Building Remodeling Project.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Appreciation for Bruce Wells.

Adjournment

Scheduled Meetings:

Wednesday, January 11, 2012

9:30 a.m. – Update meeting with Becky Saine
11:30 a.m. – Dr. John Schuppe & Doug Roller

Thursday, January 12, 2012

1:30 p.m. – Douglass Degen, Dan Ellerbrock, Scott Langenkamp and Greg Antalis

Tuesday, January 17, 2012

10:00 a.m. – Update meeting with Russ Decker

****Commissioner's Office will be closed Friday, January 13, 2012 as a Furlough Day****

****All County Offices will be closed on Monday, January 16, 2012 in**
observance of Martin Luther King Day**

**** Next agenda meeting will be Thursday, January 19, 2012 at 8:30 a.m. ****