

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 12, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the January 6, 2011 agenda meeting.

Action Items

Resolution #12-11. Approve travel expenses.

Resolution #13-11. Approve the annual appropriations for the general fund for calendar year 2011.

Resolution #14-11. Approve the annual appropriations for the non-general fund for calendar year 2011.

Resolution #15-11. Request County Auditor to certify monthly amount of monies received from additional tax imposed.

Resolution #16-11. Authorize the withdrawal of a petition for annexation of an owner of real property in Richland Township to the Village of Bluffton.

Discussion

A. Community Development

- 1. Request to adopt **Resolution #17-11**, authorize commitment of Program Income Funds for a property located at St. Johns Road, Perry Township.
- 2. Request to adopt **Resolution #18-11**, authorize commitment of Program Income Funds for a property located at South Dixie, Fort Shawnee.

B. County Engineer

- 1. Request to adopt **Resolution #19-11**, approve Final Costs and authorize and direct the County Auditor to issue notices of cash assessment for the Springhill and Oakwood Drive Petition Ditch #1272.

Executive Session

A. Department of Job and Family Services

Action Items

Resolution #20-11. Approve a ten (10) day suspension of an employee at the Allen County Department of Job and Family Services.

Announcements, Proclamations, Recognition and Commendations

A. Veronica McLaurine – LACCA

Adjournment

Scheduled Meetings:

Wednesday, January 12, 2011

9:30 a.m. – Update meeting with Becky Saine

1:30 p.m. – Shauver Goddard Petitioned Ditch – Reconvened 2nd Hearing @ Shawnee Township House

Thursday, January 13, 2011

9:00 a.m. – Update meeting with Steve Kayatin

Wednesday, January 19, 2011

****Agenda meeting changed to Thursday, January 20, 2011 at 9:00 a.m.****

9:30 a.m. – Update meeting with Becky Saine

Thursday, January 20, 2011

9:00 a.m. – Agenda Meeting

****Commissioner's Office will be closed on Friday, January 14, 2011 – Furlough Day****

****County Offices closed Monday, January 17, 2011 in observance of****

****Martin Luther King Day****