

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, January 13, 2014

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Re-organizational Meeting
- D. Approve minutes of the January 2, 2014 agenda meeting.

Action Items

Resolution #7-14. Authorize a warrant of transfer from the Certificate of Title Administration Fund #2402 to the Title Department Operating Budget Fund #1070.

Resolution #8-14. Authorize a warrant of Transfer from the Certificate of Title Administration Fund #2402 to the General Fund #1001.

Resolution #9-14. Approval of "Then and Now" purchase orders.

Resolution #10-14. Approval of the annual appropriations for the General Fund for calendar year 2014.

Resolution #11-14. Approval of the annual appropriations for the Non-General Fund for calendar year 2014.

Resolution #12-14. Authorize Clerk of Board to post notice and advertise to receive letters of interest and resume's for a vacancy on the Allen County Board of DD.

Discussion

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

SCHEDULED MEETINGS

Monday, January 13, 2014

1:30 p.m. – Dan Ellerbrock and Greg Antalis

Wednesday, January 15, 2014

9:30 a.m. – Update with Becky Saine and Dana Sterling

Thursday, January 16, 2014

10:00 a.m. – James Lee – PUCO

11:00 a.m. – Dana Sterling and Chris Moore – Touchstone

****Next Agenda Meeting - Thursday, January 23, 2014 at 9:00 a.m.****