

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, February 9, 2010

11:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of February 3, 2010 agenda meeting.

Action Items

Resolution #85-10. Approve travel expenses.

Resolution #86-10. Approve an intradepartmental transfer.

Resolution #87-10. Supplemental appropriation to the \$25 Domestic Court Fund #2705.

Resolution #88-10. Supplemental appropriation to the Board of DD Fund #2018.

Resolution #89-10. Supplemental appropriation to the JABG Juvenile Court Fund #2870.

Resolution #90-10. Supplemental appropriation to the Eastown Road Phase 2 Fund #4710.

Resolution #91-10. Re-establish policy for appropriation transfers for 2010.

Resolution #92-10. Authorize Auditor to issue warrants to various Allen County organizations for 2010.

Resolution #93-10. Authorize membership and payment of dues to the Ohio County Dog Warden's Association for calendar year 2010.

Resolution #94-10. Authorize membership and payment of dues to the County Commissioner's Association of Ohio for 2010.

Resolution #95-10. Authorize membership dues to the Ottawa River Coalition for 2010.

Resolution #96-10. Approve the renewal of an agreement with Downes Fishel Hass Kim LLP for professional services.

Resolution #97-10. Authorize a contract with Ampco System Parking for the management of the Market Street Parking Garage.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #98-10**, certify the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

Announcements, Proclamations, Recognition and Commendations

1. None

Adjournment

Scheduled Meetings:

Wednesday, February 10, 2010

9:30 a.m. – Update meeting with Becky Saine
1:00 p.m. – David Adams

Thursday, February 11, 2010

2:00 p.m. – Bid Opening – Moser Joint County Ditch Project w/Hancock County

Friday, February 12, 2010

Furlough Day – Commissioner's Office closed

Monday, February 15, 2010

President's Day – Allen County Offices closed

Tuesday, February 16, 2010

1:30 p.m. – Objection Hearing – Smith Joint County Ditch Project w/Auglaize County

****Agenda meeting scheduled for Wednesday, February 17, 2010 has been changed to**
****Thursday, February 18, 2010 at 1:00 p.m.******