

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 17, 2010

2:30 P.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of February 9, 2010 agenda meeting.

Action Items

Resolution #102-10. Approve travel expenses.

Resolution #103-10. Approve intradepartmental transfers.

Resolution #104-10. Supplemental appropriation to various ditch funds.

Resolution #105-10. Authorize the renewal of an agreement with Norm Capps for the lease of county property for agricultural purposes.

Resolution #106-10. Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District.

Resolution #107-10. Authorize the re-appointment of Daniel Scott as Apiary Inspector in Allen County for the 2010 season.

Resolution #108-10. Authorize membership renewal and payment of dues to the West Central Ohio Safety Council.

Resolution #109-10. Authorize a warrant to return an advance of funds from the Indianbrook Waterline Fund 4491 to the Allen County Water Fund 5036.

Resolution #110-10. Adopt regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.

Discussion:

None

Announcements, Proclamations, Recognition and Commendations

None

Adjournment

Scheduled Meetings:

Friday, February 19, 2010

10:30 a.m. – Ditch View – Martello Ditch #1303 – Timberlane Drive south of SR 117