

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, February 24, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of February 17, 2010 agenda meeting.

Action Items

Resolution #111-10. Approve travel expenses.

Resolution #112-10. Approve intradepartmental transfers.

Resolution #113-10. Supplemental appropriation to the Gerald Martello Fund #4303.

Resolution #114-10. Supplemental appropriation to the General Fund #1001.

Resolution #115-10. Supplemental appropriation to the Special Ed/Part B Fund #2469.

Resolution #116-10. Supplemental appropriation to the Early Childhood Fund #2460.

Resolution #117-10. Supplemental appropriation to the Jerid Ray Ditch Fund #2128.

Resolution #118-10. Authorize a warrant of advance from the Special Education – Part B – FY'09 Fund 2469 to the Special Education – Part B – FY'10 Fund 2469.

Resolution #119-10. Authorize a warrant of advance from the Early Childhood Special Education FY'09 Fund 2460 to the Early Childhood Special Education FY'10 Fund 2460.

Resolution #120-10. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #121-10**, enter into a contract with Buckeye Exterminating, Inc. for various county buildings.

Announcements, Proclamations, Recognition and Commendations

- A. Veronica McLaurine – Fair Housing Coordinator
- B. Julie Shellhammer – Allen County Dog Warden

Adjournment

Scheduled Meetings:

Wednesday, February 24, 2010

- 9:30 a.m. – Update Meeting with Becky Saine
- 12:00 p.m. – Allen County/Lima Public Official Monthly Dialogue Luncheon @ Allen County
Juvenile Court, 1000 Wardhill Avenue

Thursday, February 25, 2010

- 2:00 p.m. – Danielle Nameth & John Ryan – Senator Brown’s Office

Monday, March 1, 2010

- 10:00 a.m. – Update Meeting with Steve Kayatin

Tuesday, March 2, 2010

- 10:00 a.m. - Bi-monthly meeting with Bruce Wells