

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING Wednesday, February 29, 2012 9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the February 23, 2012

Action Items

Resolution #119-12. Approve travel expenses.

Resolution #120-12. Authorize submission of a grant application to CEBCO for the Wellness Grant Program for CY'2012.

Resolution #121-12. Supplemental appropriation to the Westminster Sewer Improvement Fund 4590.

Resolution #122-12. Supplemental appropriation to the Domestic Relations Court Computer Fund 2706.

Resolution #123-12. Accept Putnam County's resolution authorizing extra work on the Dutch Run Joint County Ditch Project #840.

Resolution #124-12. Enter into contract with Howard Johnson to rent space for the Northwest Commissioners and Engineer's meeting.

Resolution #125-12. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

Resolution #126-12. Authorize the transfer of various assets from the Allen County Sheriff's Office to the Allen County Fairgrounds.

Discussion

A. Allen County Engineer

1. Request to adopt **Resolution #127-12**, authorize the County Engineer to remove a five (5) ton gross load limit and post a “Road Closed” for the Bentley Road Bridge, Jackson Township.
2. Request to adopt **Resolution #128-12**, authorize the County Engineer to remove the “Road Closed” posting on the Bliss Road Bridge, Marion Township.
3. Request to adopt **Resolution #129-12**, authorize the County Engineer to remove the “Road Closed” posting on the Cotner Road Bridge, American Township.
4. Request to adopt **Resolution #130-12**, authorize the County Engineer to remove the twenty (20) ton load limit posting on the Dutch Hollow Road Bridge, American Township.
5. Request to adopt **Resolution #131-12**, authorize the County Engineer to remove the twenty (20) ton load limit posting on the Hillville Road Bridge, Richland Township.
6. Request to adopt **Resolution #132-12**, authorize the County Engineer to remove the “Road Closed” posting on the McBridge Road Bridge, Amanda Township.
7. Request to adopt **Resolution #133-12**, authorize the County Engineer to remove the five (5) ton load limit posting on the Ninth Street Bridge, Perry Township.
8. Request to adopt **Resolution #134-12**, authorize the County Engineer to remove the “Road Closed” posting on the Osman Road Bridge, Perry Township.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Recognition – Red Treehouse

Adjournment

Scheduled Meetings:

Wednesday, February 29, 2012

9:30 a.m. – Update meeting with Becky Saine
11:30 a.m. – Ann Jacobs

Thursday, March 1, 2012

1:00 p.m. – Best One Tire Abatement at AEDG Office

Monday, March 5, 2012

10:00 a.m. – Update meeting with Steve Kayatin

Tuesday, March 6, 2012

9:30 a.m. – Bi-annual meeting with County Engineer, Soil & Water and Auditor
10:30 a.m. – Health Insurance Executive Committee

****Next agenda meeting scheduled for Wednesday, March 7, 2012 at 9:00 a.m.****