

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 9, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 2, 2011 agenda meeting and the March 3, 2011 special agenda meeting.

Action Items

Resolution #140-11. Approve travel expenses.

Resolution #141-11. Authorize intradepartmental transfers.

Resolution #142-11. Approval of "Then and Now" purchase orders.

Resolution #143-11. Approval public official bond for the Allen County Auditor.

Resolution #144-11. Approve a repair estimate from Grange Insurance for a 1997 Jeep Cherokee 4 x 4 at the Allen County Sheriff's Office.

Resolution #145-11. Authorize the re-appointment of Steve Kayatin to the Allen Water District Board.

Resolution #146-11. Authorize a warrant of transfer from the General Fund #1001 to the EMA Fund #2091.

Discussion

A. County Engineer

1. Request to adopt **Resolution #147-11**, approve the 2011 Road Program meeting dates.
2. Request to adopt **Resolution #148-11**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Lincoln Highway Project – Phase 1.

Announcements, Proclamations, Recognition and Commendations

- A. Marcel Wagner – Allen Economic Development Group
 - a. Annual Report

Adjournment

Scheduled Meetings:

Wednesday, March 9, 2011

- 9:30 a.m. – Update Meeting – Becky Saine
- 10:00 a.m. – Bid Opening – Mobile Rotary Sludge Thickener
- 5:30 p.m. – Legislative Reception @ Shawnee Country Club

Saturday, March 12, 2011

- 11:00 a.m. – Irish Parade

Wednesday, March 16, 2011

- 8:30 a.m. – Thom Mazur – Regional Planning Commission