

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, March 10, 2010

9:00 a.m.

### **Opening**

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

### **Action Items**

**Resolution #139-10.** Approve travel expenses.

**Resolution #140-10.** Approve intradepartmental transfers.

**Resolution #141-10.** Supplemental appropriation to the Wm. Smith Joint County Ditch Fund 4284.

**Resolution #142-10.** Supplemental appropriation to the Ottawa River Stream Enhancement Project Fund 2339.

**Resolution #143-10.** Approval of "Then and Now" purchase orders.

**Resolution #144-10.** Accept proposal and enter into contract with Shaw Custom Drainage for the installation of tile and a catch basin at the Industrial Park West.

### **Discussion:**

#### **A. Community Development**

1. Request to adopt **Resolution #145-10**, authorize a Memorandum of Understanding with Habitat for Humanity – Lima Area, Inc. for activities under the FY'09 CHIP grant.
2. Request to adopt **Resolution #146-10**, enter into a contract with W.S.O.S. Community Action Commission, Inc. for the administration of the FY'09 CHIP grants.

### **Announcements, Proclamations, Recognition and Commendations**

### **Adjournment**

**Scheduled Meetings:**

**Wednesday, March 10, 2010**

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

**Thursday, March 11, 2010**

9:00 a.m. – Juergen Waldick

9:30 a.m. – Judge Glenn Derryberry, Lisa Merkle and Vicki Tarr

1:30 p.m. – Final Hearing – Colluci Ditch #1243 @ Senior Citizens, Elm Street

**Friday, March 12, 2010**

11:30 a.m. – Board of DD Quarterly Meeting – Board of DD Admin Conf Room

**Tuesday, March 16, 2010**

9:00 a.m. – Dana Sterling

11:00 a.m. – Award of contract with Hancock County Commissioners for the Moser Joint County Ditch Project

**Wednesday, March 17, 2010**

**\*\*Youth in Government Day\*\***

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

1:30 p.m. – Final Hearing – Lost Creek Ditch #1251 @ Allen County Fairgrounds