

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, March 14, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the March 12, 2013 agenda meeting.

Action Items

Resolution #139-13. Approve travel expenses.

Resolution #140-13. Supplemental appropriation to the Ditch Maintenance Fund 2099.

Resolution #141-13. Supplemental appropriation to the Law Library Fund 2025.

Resolution #142-13. Declare a Konica 7025 Copy Machine DF-314 at the Allen County Commissioner's Office obsolete and of no value and authorize same to be junked.

Resolution #143-13. Instruct County Engineer to proceed with the Report of the County Engineer for the vacation of a dedicated alley easement located between eight (8) lots and a dedicated street easement known as Ash Avenue, American Township.

Resolution #144-13. Resolution to confirm sale of real property, being lot number 30412 of Woodbriar Subdivision No. 7, by sealed bid.

Discussion

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, March 14, 2013

10:30 a.m. – Auction – 860 S. Nixon Avenue

Friday, March 15, 2013

11:30 a.m. – OSU Spring Advocates meeting at Visitor & Student Center - OSU

Tuesday, March 19, 2013

10:00 a.m. – Update – Russ Decker

Wednesday, March 20, 2013

9:30 a.m. – 1st Public Hearing-Floodplain Regulations @ Regional Planning, 130 W. North St.

10:30 a.m. – 2nd Public Hearing – CDBG @ Regional Planning, 130 W. North St.

**** The next agenda meeting will be Wednesday, March 20, 2013 at 9:00 a.m. ****