

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 28, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of April 21, 2010 agenda meeting and the April 22, 2010 special agenda meeting.

Action Items

Resolution #247-10. Approve travel expenses.

Resolution #248-10. Authorize intradepartmental transfers.

Resolution #249-10. Supplemental appropriation to the Motor Vehicle Gas Tax Fund 2002.

Resolution #250-10. Authorize the issuance of \$513,600 of Various Purpose Bond Anticipation Notes, Series 2009, First (2010) Renewal.

Resolution #251-10. Authorize the issuance of \$1,611,400 of 2010 Ditch Improvement Bond Anticipation Notes (Various Projects).

Resolution #252-10. Authorize the issuance of \$2,125,000 of Various Purpose Bond Anticipation Notes, Series 2010.

Resolution #253-10. Authorize the renewal of the Lawyers Professional Liability Insurance with NDAA Insurance Services.

Resolution #254-10. Approve the appointment of David Buettner to the Allen County Regional Airport Authority Board.

Discussion:

A. Emergency Management Agency

1. Request to adopt **Resolution #255-10**, declare a 2005 Wells Cargo Utility Trailer to not be needed for public use and authorize sale of same by internet auction.

B. County Engineer

1. Request to adopt **Resolution #256-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for VAR-County Fracture Critical Bridge Load Rating.

C. Sanitary Engineer

1. Request to adopt **Resolution #257-10**, authorize certification to the Allen County Auditor of Waterline Capital Permit Fee.

D. Dept. of Job and Family Services

1. Request to adopt **Resolution #258-10**, authorize an amendment to a contract with Allen County Children Services.
2. Request to adopt **Resolution #259-10**, approve the Area 7 PY10 Sub-Grant Agreement.

Executive Session

A. Child Support Enforcement Agency

1. **Resolution #260-10**. Approve a three (3) day suspension of an employee.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 28, 2010

12:00 p.m. – Allen County/Public Officials Monthly Dialogue Luncheon @ United Way

Friday, April 30, 2010

10:00 a.m. – Bid Opening - RFP's for WIA Youth – Accent One-Stop of Allen County
11:00 a.m. – Bid Opening – Springhill Oakwood Drive Petition Ditch #1272

Monday, May 3, 2010

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

Tuesday, May 4, 2010

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