

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 12, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of May 5, 2010 agenda meeting.

Action Items

Resolution #277-10. Approve travel expenses.

Resolution #267-10. Authorize the transfer of various vehicles to the Allen County Agricultural Society. **(Previously tabled 5/5/10)**

Resolution #268-10. Authorize the transfer of a 1993 GMC Truck to the Allen County Agricultural Society. **(Previously tabled 5/5/10)**

Resolution #278-10. Approve the renewal of four (4) Crafts Educational Fund Scholarships for 2010-2011.

Resolution #284-10. Amend Resolution #476-09, accept bid and enter into contract with Tri-County Excavating for the construction of the Billymack Group Project No. 1256.

Discussion:

A. Community Development

1. Request to adopt **Resolution #279-10**, authorize the date, time and place for the second public hearing on the FY'10 CDBG Small Cities – Formula Projects.

B. Allen County Board of Education

1. Request to adopt **Resolution #280-10**, award three (3) Crafts Educational Fund Scholarship for 2010-2011.

C. County Engineer

1. Request to adopt **Resolution #281-10**, authorize the date, time and place for the reconvened hearing for the Lost Creek Petitioned Ditch #1251 – Amendments #3 and #3A.

2. Request to adopt **Resolution #282-10**, accept bid and enter into contract with Asphalt Technologies, LLC for Liquid Asphalt used for Tar & Chip Work on the Allen County Road Program.
3. Request to adopt **Resolution #283-10**, accept bid and enter into contract with Edge Excavating LLC for the construction of the Springhill & Oakwoods Drive Petitioned Ditch #1272.

D. Allen Soil and Water Conservation

1. Request to adopt **Resolution #285-10**, accept Change Order #1 with Tri-County Excavating for the construction of the Billymack Road Group #1256.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, May 12, 2010

- 11:30 a.m. – FOP Memorial Parade and service
1:30 p.m. – Update meeting with Becky Saine

Thursday, May 13, 2010

- 9:30 a.m. – Lynn Shock
10:45 a.m. – Speak to 5th grade students from Heir Force Community School

Friday, May 14, 2010

- 10:00 a.m. – Press Conference/Ribbon Cutting – Blue Caboose Tourist Information Center

Tuesday, May 18, 2010

- 11:00 a.m. – Update meeting with Steve Kayatin