

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 22, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the June 15, 2011 Agenda Meeting.

Action Items

Resolution #410-11. Approve travel expenses.

Resolution #411-11. Authorize an intradepartmental transfer.

Resolution #412-11. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #413-11. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408 and the R & I Fund 5435.

Resolution #414-11. Authorize a warrant of advance from the General Fund 1001 to the Little Ottawa River Fund 2260.

Resolution #415-11. Authorize the renewal of an agreement with Allen Soil & Water Conservation District for the lease of county property for agricultural purposes.

Resolution #416-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #417-11. Amend Contracting Policy and Procedures for Allen County Departments.

Discussion

A. County Engineer

1. Request to adopt **Resolution #418-11**, set date, time and place of the view and first hearing for Lamb Petitioned Ditch 1305.
2. Request to adopt **Resolution #419-11**, allocate and encumber funds to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.

B. Department of Job and Family Services

1. Request to adopt **Resolution #420-11**, authorize contracts with various providers.

C. Homeland Security/EMA

1. Request to adopt **Resolution #421-11**, authorize the nomination of various individuals for membership to the Allen County Local Emergency Planning committee.
2. Request to adopt **Resolution #422-11**, authorize the renewal of a service agreement with Century Link for maintenance on 9-1-1 equipment.

Announcements, Proclamations, Recognition and Commendations

1. Jim Link – Allen County Treasurer

Adjournment

Scheduled Meetings:

Wednesday, June 22, 2011

12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Johnny Appleseed Metropolitan Park District, 2355 Ada Road

Thursday, June 23, 2011

9:00 a.m. – Jeff Tracy, Greg Wannemacher and Cindy Wood
11:00 a.m. – Bid Opening – County & Township Roads Resurfacing Project 2011
1:00 p.m. – Jerome O’Neal & Georgianna Saffle – 2262 Baton Rouge Ave.

Thursday, June 30, 2011

9:30 a.m. – Greg Antalis