

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, June 30, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of June 23, 2010 agenda meeting.

Action Items

Resolution #378-10. Approve travel expenses.

Resolution #379-10. Approve an intradepartmental transfer.

Resolution #380-10. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #381-10. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the I & I Fund 5408.

Resolution #382-10. Resolution declaring it necessary to proceed with the submission to the electors the renewal of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities for the elderly.

Resolution #383-10. Approve use of credit cards for the third quarter of 2010.

Resolution #384-10. Supplemental appropriation to the Pre Trial Release Fund #2807.

Resolution #385-10. Supplemental appropriation to the Prison Diversion Fund #2803.

Resolution #386-10. Supplemental appropriation to the Jail Diversion Fund #2804.

Resolution #387-10. Supplemental appropriation to the Title V Fund #2875.

Resolution #388-10. Supplemental appropriation to the Handgun License Fund #2849.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #389-10**, approve Change Order #3 with Beaverdam Contracting, Inc. for the construction of the American-Bath Trunk Sewer Replacement Project.

B. Homeland Security/EMA

1. Request to adopt **Resolution #390-10**, authorize the Clerk of Board to post notice and advertise to receive bids for a Bomb Robot.
2. Request to adopt **Resolution #391-10**, enter into contract with David Webb for professional services.

C. Department of Job & Family Services

1. Request to adopt **Resolution #392-10**, enter into contract with Cheryl Allen Southside Community Center for the purchase of WIA Youth Services.

D. Sheriff's Office

1. Request to adopt **Resolution #393-10**, enter into an agreement with Diamond Drug.

E. Soil and Water Conservation District

1. Request to adopt **Resolution #394-10**, authorize and direct the County Auditor to issue notices of cash assessments for the Billymack Road Group Project #1256.

Executive Session

Resolution #395-10. Approve a ten (10) day suspension of an employee at the Allen County Sanitary Engineer's Department.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, June 30, 2010

9:30 a.m. – Update Meeting with Becky Saine
12:00 p.m. – Allen County Farm Bureau @ Meeting Place
1:00 p.m. – Board of Review – Auditor’s Conference Room

Thursday, July 1, 2010

Board of Review – Auditor’s Conference Room/Commissioner’s Conference Room

Friday, July 2, 2010

Furlough Day – Commissioner’s Office closed
**Board of Review – Auditor’s Conference Room/Commissioner’s Conference Room

Monday, July 5, 2010

Offices closed in observance of the 4th of July

Tuesday, July 6, 2010

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

Wednesday, July 7, 2010

Agenda meeting cancelled – rescheduled to Thursday, July 8, 2010 at 9:00 a.m.
9:30 a.m. – Update Meeting with Becky Saine

Thursday, July 8, 2010

9:00 a.m. – Agenda Meeting
9:30 a.m. – Lynn Shock – Update Meeting
10:30 a.m. – Conservancy District Meeting @ Putnam County Courthouse
11:00 a.m. – Bid Opening – County & Township Roads Resurfacing