

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 8, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of June 30, 2010 agenda meeting.

Action Items

Resolution #396-10. Approve intradepartmental transfers.

Resolution #404-10. Approve "Then and Now" purchase orders.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #397-10**, approve Work Order No. 4 with URS Corporation for professional engineering services.

B. Allen Soil and Water Conservation District

1. Request to adopt **Resolution #398-10**, authorize and direct the County Auditor to issue notices of cash assessment for the Dan Boughan Group Project #1271.
2. Request to adopt **Resolution #399-10**, appoint 6th alternate to the Appeals Board of Regulations Prohibiting Illicit Discharges to the Separate Storm Sewer System in the Unincorporated Areas of Allen County.

C. County Engineer

1. Request to adopt **Resolution #400-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with David Jon and Shelley M. Edmiston.
2. Request to adopt **Resolution #401-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Timothy J. and Christina L. Haniford.
3. Request to adopt **Resolution #402-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the Osman Road Bridge.

D. Sheriff's Office

1. Request to adopt **Resolution #403-10**, authorize to submit a grant application to the Office of Community Oriented Policing Services for the Public Safety Partnership and Community Policing Grant.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, July 8, 2010

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

Monday, July 12, 2010

10:00 a.m. – Update meeting with Steve Kayatin

Tuesday, July 13, 2010

9:00 a.m. – David Voth – Crime Victim Services

Wednesday, July 14, 2010

9:30 a.m. – Update meeting with Becky Saine