

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, July 14, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 8, 2010 emergency meeting and agenda meeting.

Action Items

Resolution #405-10. Approve travel expenses.

Resolution #406-10. Approve intradepartmental transfers.

Resolution #407-10. Authorize the renewal of an agreement with Lucas County for autopsy services.

Resolution #408-10. Rescind Resolutions #345-10 and #382-10, a resolution of necessity and resolution to proceed for 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 #409-10. Resolution declaring it necessary to renew a tax levy in excess of the five tenths of a mill limitation for the purpose of providing or maintaining Senior Citizens Services or facilities.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #410-10**, allocate and encumber funds to the Village of Harrod from the Motor Vehicle Permissive Tax fund.
2. Request to adopt **Resolution #411-10**, authorize and direct the County Auditor to issue notices of cash assessment for the Jeffrey Steinke Petitioned Ditch #1253.

B. Family Children First Council

1. Request to adopt **Resolution #412-10**, enter into an Administrative Agent Agreement with the Allen County Family Children First Council.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 14, 2010

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

Friday, July 16, 2010

9:00 a.m. – Update meeting with Steve Kayatin

Tuesday, July 20, 2010

10:30 a.m. – Bid Opening – Bomb Robot

Wednesday, July 21, 2010

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

NOTE:

Agenda meetings cancelled July 28, 2010 and August 4, 2010. Meetings have been rescheduled to July 26, 2010 and July 29, 2010 at 9:00 a.m.