

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, July 15, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of July 8, 2009.

Action Items

Resolution #536-09. Approve travel expenses.

Resolution #537-09. Authorize intradepartmental transfers.

Resolution #538-09. Authorize the encumbrance of funds for the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.

Resolution #539-09. Supplemental appropriation for the Special Ed, Part B, IDEA FY'10 Fund 2469.

Resolution #540-09. Supplemental appropriation to the Early Childhood Special Ed IDEA FY'10 Fund 2460.

Resolution #541-09. Supplemental appropriation to the Ditch Rotary Maintenance Fund #2099.

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #542-09**, authorize a contract with Buckeye Exterminating, Inc.

B. Sanitary Engineer

1. Request to adopt **Resolution #543-09**, authorize Clerk of Board to post notice and advertise to receive bids for the Woodbriar Pump Station and Forcemain Project.

C. County Engineer

1. Request to adopt **Resolution #544-09**, accept bid and enter into contract with The Shelly Company for the County and Township Roads Resurfacing-09 Program.

Announcements, Proclamations, Recognition and Commendations

1. Neil McCabe – WSOS Community Action Commission
 - a. Neighborhood Stabilization Program

Adjournment

Scheduled Meetings:

Wednesday, July 15, 2009

- 10:00 a.m. – Update meeting with Becky Saine
1:00 p.m. – Sales Tax Hearing @ Senior Citizen’s Center – E. Elm Street

Thursday, July 16, 2009

- 1:00 p.m. – Meeting with Becky Saine ref: Budget
3:00 p.m. – Russ Decker

Friday, July 17, 2009

- 9:00 a.m. – Rhonda Eddy

Monday, July 20, 2009

- 9:00 a.m. – Meeting with Becky Saine ref: Budget
7:00 p.m. – Sales Tax Hearing @ Senior Citizen’s Center – E. Elm Street

Tuesday, July 21, 2009

- 11:00 a.m. – Tim Piper