

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, July 29, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 26, 2010 agenda meeting.

Action Items

Resolution #431-10. Approve travel expenses.

Resolution #432-10. Authorize intradepartmental transfers.

Resolution #433-10. Authorize a warrant of transfer from the Water Fund 5036 to the Apollo Waterline Fund 3800.

Resolution #434-10. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Resolution #435-10. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Arthur's First Sewer Fund 4520.

Resolution #436-10. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Delmar Glenn Sewer Bond Fund 4501.

Resolution #437-10. Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170.

Resolution #438-10. Authorize a warrant to return advanced funds from the Delmar Glenn Sewer Fund 4501 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #439-10. Authorize a warrant to return advanced funds from the East Road Waterline Fund 3170 to the County Water Fund 5036.

Resolution #440-10. Confirm submission of Fiscal Year 2011 Tax Budget.

Resolution #441-10. Authorize issuance of payment to the City of Delphos from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #442-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #443-10**, allocate and encumber funds to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.

B. Regional Planning Commission

1. Request to adopt **Resolution #444-10**, enter into contract with LACCA to provide Fair Housing Services.

C. Sanitary Engineer

1. Request to adopt **Resolution #445-10**, authorize the President of the Board of Allen County Commissioners to apply, accept and enter into a Water Pollution Control Loan Fund Agreement for construction of wastewater facilities.

D. Family Children First Council

1. Request to adopt **Resolution #446-10**, approve the 2010 Service Coordination Mechanism for the Allen County Family and Children First Council.

Executive Session

Action Item

E. Department of Job and Family Services

1. Request to adopt **Resolution #447-10**, approval of a three (3) day suspension of an employee.

Announcements, Proclamations, Recognition and Commendations

1. Proclamation for Child Support Awareness Month.

Adjournment

Scheduled Meetings:

Thursday, July 29, 2010

9:30 a.m. – Lynn Shock
11:00 a.m. – Judge Derryberry and Juergen Waldick

Friday, July 30, 2010

8:00 a.m. – Wal-Mart Superstore Grand Re-opening

Monday, August 2, 2010

10:00 a.m. – Update meeting – Lisa Merkle

Wednesday, August 4, 2010

Agenda meeting cancelled

11:00 a.m. – Update meeting with Becky Saine
1:00 p.m. – Civic Center Facilities Committee

Tuesday, August 10, 2010

10:00 a.m. – Wayne Gerdeman Tribute @ Allen County Fairgrounds
10:00 a.m. - Public Hearing – Steve Barker – Retire/Rehire