

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, August 15, 2012

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the August 9, 2012 agenda meeting.

Action Items

Resolution #505-12. Approve travel expenses.

Resolution #506-12. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Debt Service Fund 5308.

Resolution #507-12. Authorize collection of maintenance assessments on the Blanchard River Stream Enhancement Project.

Resolution #508-12. Accept payment from County Risk Sharing Authority for storm damage at Memorial Hall, Allen County Airport and the Allen County Engineer.

Discussion

A. Allen County Engineer

1. Request to adopt **Resolution #509-12**, declare various personal property unsuitable for county use and authorize sale of same by internet auction.

B. Allen County Dog Warden

1. Request to adopt **Resolution #486-12**, authorize an agreement with Fairfield Computer Services, LLC for an online Dog Licensing System. (**Previously tabled August 1, 2012**)

Announcements, Proclamations, Recognition and Commendations

1. Recognition of Ben Leis and Kyle Krier for their Eagle Scout projects at the Allen County Dog Warden's Office.

Adjournment

Scheduled Meetings:

Wednesday, August 15, 2012

10:00 a.m. – Phil Martin – Blanchard River Water Coordinator

Thursday, August 16, 2012

1:00 p.m. – Open House – Sale of Ranger Building – 220 N. Main St.

Friday, August 17, 2012

4:00 p.m. – Allen County Fair – Ribbon Cutting – Grandstand Plaza

Saturday, August 18, 2012

Fair Parade

Wednesday, August 22, 2012

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

12:00 p.m. – Public Officials Dialogue – Allen County Courthouse – 3rd Floor

Thursday, August 23, 2012

10:30 a.m. – Bid Opening – Ranger Building

Tuesday, August 28, 2012

9:00 a.m. – Melissa Bodey – CEBCO

11:00 a.m. – Bid Opening – Perry Counts Ditch 1308

2:30 p.m. – Lima Auto Task Force

Wednesday, August 29, 2012

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

12:00 p.m. – Lunch with Larry Long at Casa Lu Al

Thursday, August 30, 2012

11:30 a.m. – Bd of DD Quarterly meeting at Bd of DD conference room

****Agenda meeting scheduled for August 22, 2012 at 9:00 a.m. has been cancelled****

****Next agenda meeting is scheduled for Wednesday, August 29, 2012 at 9:00 a.m.****