

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Monday, August 16, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the July 29, 2010 agenda meeting.
- D. Approve the minutes of the August 11, 2010 agenda meeting.

Action Items

Resolution #468-10. Approve travel expenses.

Resolution #469-10. Supplemental appropriation to the Building & Grounds Fund #4017.

Resolution #470-10. Accept Putnam County's resolution authorizing the Putnam County Engineer to receive bids/quotes for maintenance of the Dutch Run Joint County Ditch Project #840.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #471-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Donald F. and Cynthia S. Farrar.

B. Sheriff's Office

1. Request to adopt **Resolution #472-10**, authorize the purchase of a 2005 Chrysler Town & Country Van from Tom Ahl Chrysler-Dodge.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #473-10**, authorize the renewal of a contract with Martin Investigative Services.

E. Family & Children First Council

1. Request to adopt **Resolution #474-10**, accept allocation of the Children's Trust Fund Plan for SFY' 11.

F. Sanitary Engineer

1. Request to adopt **Resolution #475-10**, authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Ciminillo's First Addition Subdivision Sewer Improvement Project.

Announcements, Proclamations, Recognition and Commendations

1. Scott Ferris – Allen County Children Services
 - a. Update for the first half of 2010

Adjournment

Scheduled Meetings:

Tuesday, August 17, 2010

- 9:30 a.m. – Linda Wetrick
- 11:00 a.m. – Beth Seibert
- 1:30 p.m. – Update meeting with Steve Kayatin

Wednesday, August 18, 2010

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

*****Agenda meeting date/time changes*****

The agenda meetings scheduled for August 18, 2010 and August 25, 2010 at 9:00 a.m. have been cancelled. The agenda meeting has been rescheduled for August 19, 2010 at 1:00 p.m.