

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, August 18, 2009 11:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of August 12, 2009.

Action Items

Resolution #621-09. Approve travel expenses.

Resolution #622-09. Supplemental appropriation to the Child Care Fund #8816.

Resolution #623-09. Authorize an intradepartmental transfer.

Resolution #624-09. Authorize to advertise for Request for Proposals for county health insurance.

Resolution #625-09. Award a depository agreement for a four (4) year period per Sections 135.31 to 135.40 of the Ohio Revised Code.

Resolution #626-09. Enter into an agreement with the Allen County Sheriff's Office and the Beaverdam-Richland Township Fire Department for Fire and EMS Dispatching Services.

Discussion:

A. Community Development

1. Request to adopt **Resolution #627-09**, authorize commitment of CDBG Program Income Funds for property located on East Pearl, Beaverdam, Ohio.

Announcements, Proclamations, Recognition and Commendations

1. Veronica McLaurine – Fair Housing Coordinator for LACCA

Adjournment

Scheduled Meetings:

Saturday, August 22, 2009

10:00 a.m. – Fair Parade

Monday, August 24, 2009

10:00 a.m. – Bi-monthly meeting with Lisa Merkle - CSEA

Tuesday, August 25, 2009

9:00 a.m. – Meeting with Becky Saine