

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, September 9, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the September 1, 2010 agenda meeting.

Action Items

Resolution #513-10. Approve travel expenses.

Resolution #514-10. Approval of intradepartmental transfers.

Resolution #515-10. Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to various department related funds.

Resolution #516-10. Supplemental appropriation to the ARRA Special Ed Part B IDEA Fund #2468.

Resolution #517-10. Supplemental appropriation to the Special Education, Part B IDEA Fund #2469.

Resolution #518-10. Supplemental appropriation to the Early Childhood Fund #2460.

Resolution #519-10. Supplemental appropriation to the DARE Fund #2825.

Resolution #520-10. Supplemental appropriation to the CDBG & Mortgages Fund #2413.

Resolution #521-10. Supplemental appropriation to the Dog and Kennel Fund #2005.

Resolution #522-10. Supplemental appropriation to the Public Health Fund #8823.

Resolution #523-10. Supplemental appropriation to the Board of DD Fund #2018.

Resolution #524-10. Approval of "Then and Now" purchase orders.

Discussion:

A. County Engineer's Office

1. Request to adopt **Resolution #525-10**, approve Change Order #1 with Edge Excavating LLC for the construction of the Springhill & Oakwoods Drive Petitioned Ditch #1272.
2. Request to adopt **Resolution #481-10**, declare a 1998 Caterpillar 416C Backhoe Loader unsuitable for county use and authorize trade of same for the purchase of a 2010 Caterpillar 430E Backhoe Loader. (**previously tabled August 19, 2010**)

B. 9-1-1

1. Request to adopt **Resolution #526-10**, appoint and re-appoint members to the 9-1-1 Governing Board.

C. Allen Soil and Water Conservation

1. Request to adopt **Resolution #527-10**, authorize and direct the County Auditor to issue notices of cash assessments for the Burkholder Group Project #1278.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, September 9, 2010

9:30 a.m. – Lynn Shock – Update Meeting

Monday, September 13, 2010

10:00 a.m. – Steve Kayatin – Update Meeting

Wednesday, September 15, 2010

9:30 a.m. –Becky Saine – Update Meeting