

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 15, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the September 9, 2010 agenda meeting.

Action Items

Resolution #529-10. Approve travel expenses.

Resolution #530-10. Approval of intradepartmental transfers.

Resolution #531-10. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #532-10. Supplemental appropriation to the Replacement & Improvement Fund #5435.

Resolution #533-10. Supplemental appropriation to the MVGT Fund #2002.

Resolution #534-10. Supplemental appropriation to the Building and Expansion Fund #5212.

Resolution #535-10. Authorize the issuance of \$3,106,000 of Various Purpose Bond Anticipation Notes, Series 2008B and 2009A, Second (2010) Renewal.

Resolution #536-10. Authorize the issuance of \$175,000 of Sewer Improvement Bond Anticipation Notes (Arthur's First and Ciminillo's Projects).

Resolution #537-10. Authorize the issuance of \$299,000 of Ditch Improvement Bond Anticipation Notes (W.B. Berryman Ditch Construction Project).

Resolution #538-10. Authorize the issuance of \$3,580,000 of Various Purpose Bond Anticipation Notes, Series 2010B.

Resolution #539-10. Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for telephone services.

Discussion: None

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 15, 2010

9:30 a.m. – Update meeting - Becky Saine
1:00 p.m. – Tour of the Metro Student Housing – Ada Road

Friday, September 17, 2010

11:30 a.m. – Board of DD Quarterly Meeting – Administrative Conference Room

Monday, September 20, 2010

8:30 a.m. – Marcel Wagner
10:00 a.m. – Bi-monthly meeting – Lisa Merkle
10:45 a.m. – Update meeting – Lynn Shock

Tuesday, September 21, 2010

9:00 a.m. – Update meeting - Dana Sterling