

AGENDA

BOARD OF COUNTY COMMISSIONERS' SPECIAL MEETING

Thursday, September 15, 2011

10:45 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #586-11. Approve travel expenses.

Resolution #587-11. Authorize intradepartmental transfers.

Resolution #588-11. Authorize a warrant to advance funds from the Early Childhood Special Ed IDE '04 to the Developmental Disabilities Fund 2018.

Resolution #589-11. Authorize a warrant to advance funds from the Early Childhood Special Ed IDE '04 to the Developmental Disabilities Fund 2018.

Resolution #590-11. Supplemental appropriation to the Solid Waste District Fund 8044.

Resolution #591-11. Enter into a grant agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration (FAA).

Resolution #592-11. Accept payment from County Risk Sharing Authority for damage to a sprinkler head at the Allen County Justice Center.

Announcements, Proclamations, Recognition and Commendations

Adjournment