

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, September 29, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the September 22, 2010 agenda meeting.

Action Items

Resolution #567-10. Approve travel expenses.

Resolution #568-10. Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.

Resolution #569-10. Authorize issuance of payment to the Village of Beaverdam from the Motor Vehicle Permissive Tax Fund.

Resolution #570-10. Supplemental appropriation to the Help Me Grow Fund #8075.

Resolution #571-10. Supplemental appropriation to the Thayer Road Fund #4709.

Resolution #572-10. Supplemental appropriation to the Handgun License Fund #2849.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #573-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Norman J. & Mildred L. Foust.
2. Request to adopt **Resolution #574-10**, allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

B. Allen County Board of DD

1. Request to adopt **Resolution #575-10**, declare various personal property unsuitable for county use and authorize sale of same by internet auction.

C. Sanitary Engineer

1. Request to adopt **Resolution #576-10**, accept proposal and enter into contract with Schaub Excavating, Inc. for the Ciminillo's First Subdivision Sewer Improvement Area.

D. Department of Job & Family Services

1. Request to adopt **Resolution #577-10**, re-appoint members to the Allen County Workforce Policy Board.
2. Request to adopt **Resolution #578-10**, approve an Inter-County Agreement and Certification for the Release and Acceptance of Fund with the Knox County Department of Job & Family Services.

E. Building and Grounds

1. Request to adopt **Resolution #579-10**, renew a contract with Allied Waste Services for various county buildings.
2. Request to adopt **Resolution #580-10**, enter into a service agreement with Allen County Refuse.

F. Adult Probation

1. Request to adopt **Resolution #581-10**, authorize submission of an application for credit card issuance.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, September 29, 2010

- 9:30 a.m. – Update meeting with Becky Saine
1:15 p.m. – Maria Sanko, Tim Dehaven and Cindy Wood