

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, September 30, 2009

9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of September 23, 2009.

Action Items

Resolution #722-09. Approve travel expenses.

Resolution #723-09. Authorize an intradepartmental transfer.

Resolution #724-09. Declare various county property in the Commissioner's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #725-09. Approve use of credit cards for the 4th quarter of 2009.

Resolution #726-09. Accept Putnam County's resolution authorizing collection of maintenance on the Earl Belch Ditch and the Collar Group Ditch #750.

Resolution #727-09. Approval of an Allen County Courthouse and County Grounds Use Permit submitted by the Berger for Mayor Committee.

Resolution #715-09. Adopt Cost Savings Program-Mandated Unpaid Furloughs for the Allen County Commissioner's Office, the Building and Grounds Department and the Emergency Management Agency pursuant to ORC Section 124.393. **(Previously tabled September 23, 2009)**

Resolution #728-09. Authorize reduction in general fund appropriations.

Discussion

A. Allen Soil and Water

- 1. Request to adopt **Resolution #729-09**, authorize Extra Work to be completed on the Kent Burkholder Group Tile #1278.

B. Juvenile Court

- 1. Request to adopt **Resolution #730-09**, authorize submission of a grant application to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.

C. County Engineer

1. Request to adopt **Resolution #731-09**, approve estimate of material and labor necessary to replace the deck on the Cotner Road Bridge, Marion Township.

D. Board of MR/DD

1. Request to adopt **Resolution #732-09**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of appreciation for Mark Stockman.

Adjournment

Scheduled Meetings:

Wednesday, September 30, 2009

1:45 p.m. – John Brownlee, Jack Somerville, Tom Sarno and Carol Linser

Friday, October 2, 2009

9:00 a.m. – Rhonda Eddy

Monday, October 5, 2009

9:00 a.m. – Update Meeting – Steve Kayatin

Tuesday, October 6, 2009

10:30 a.m. – Present proclamation at Allen County Board of MR/DD