

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 6, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the September 29, 2010 agenda meeting.

Action Items

Resolution #582-10. Approve travel expenses.

Resolution #583-10. Authorize intradepartmental transfers.

Resolution #584-10. Authorize a warrant to return advanced funds from the Arthur's First Sewer Project Fund 4520 to the Sanitary Engineering Surplus Fund 5035.

Resolution #585-10. Authorize a warrant to return advanced funds from the Ciminillo's Sewer Project Fund 4530 to the Sanitary Engineering Surplus Fund 5035.

Resolution #586-10. Authorize a warrant to advance funds to various projects from the Sanitary Engineering Department Surplus Fund 5035.

Resolution #587-10. Supplemental appropriation to various ditch maintenance funds.

Resolution #588-10. Supplemental appropriation to the DARE Fund #2825.

Resolution #589-10. Supplemental appropriation to the Pre-Trial Release Fund #2807.

Resolution #590-10. Approval of "Then and Now" purchase orders.

Resolution #591-10. Approve use of credit cards for the 4th quarter of 2010.

Resolution #592-10. Set date of view and hearing for the vacation of Reppert Road in Richland Township.

Resolution #593-10. Appoint Maria Sanko and Tim DeHaven to the Veteran's Memorial Civic & Convention Center Board.

Resolution #596-10. Accept payment from County Risk Sharing Authority for damage to a fence at the Allen County Airport.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #594-10**, authorize the posting of a twenty (20) Ton Gross Load Limit for the Hillville Road Bridge.
2. Request to adopt **Resolution #595-10**, approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Gary L. and Abigail L. Schneer.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, October 6, 2010

9:30 a.m. – Update meeting with Becky Saine
1:30 p.m. – Budget meetings

Thursday, October 7, 2010

10:00 a.m. – View – Vacation of Collingswood Blvd – corner of Collingswood Blvd & Clover Ave.
11:00 a.m. – Kurt Sassmannshausen – Brewer-Garrett

Friday, October 8, 2010

Furlough Day – Commissioner’s Office Closed

Monday, October 11, 2010

Columbus Day – Courthouse Closed

Tuesday, October 12, 2010

9:00 a.m. – Update Meeting – Dana Sterling
10:00 a.m. – Update Meeting – Steve Kayatin
11:00 a.m. – Bid Opening – Welty Ditch #1281

Wednesday, October 13, 2010

9:00 a.m. agenda meeting cancelled – rescheduled for Thursday, October 14, 2010 at 9:00 a.m.
9:30 a.m. – Update Meeting – Becky Saine

Thursday, October 14, 2010

9:00 a.m. – Agenda meeting
10:00 a.m. – Hearing – Vacation of Collingwood Blvd.