

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, October 14, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the October 6, 2010 agenda meeting.

Action Items

Resolution #597-10. Approve travel expenses.

Resolution #598-10. Authorize intradepartmental transfers.

Resolution #599-10. Authorize a warrant to advance funds from the General Fund 1001 to Various Ditch Construction Funds.

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Resolution #601-10. Authorize a warrant to return an advance from the Residential Services Fund 2077 to the Board of DD Fund 2018.

Resolution #602-10. Supplemental appropriation to the American II Fund #5406.

Resolution #603-10. Supplemental appropriation to the Community Water Fund #8814.

Resolution #604-10. Supplemental appropriation to the Food Service Fund #8811.

Resolution #605-10. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of Collingswood Boulevard.

Resolution #606-10. Request County Auditor to certify monthly amount of monies received from additional tax imposed.

Resolution #607-10. Renew maintenance agreement with Perry Corporation for the Allen County Commissioner's Office.

Resolution #608-10. Enter into a Memorandum of Understanding with the Veterans' Memorial Civic and Convention Center Board of Trustees.

Resolution #609-10. Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.

Resolution #610-10. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Westminster Sewer Improvement Fund 4590.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #611-10**, authorize the purchase of one (1) 2010 Ford F150 Half Ton, 2 Wheel Drive Pick-Up Truck through Raabe Ford-Lincoln Mercury.
2. Request to adopt **Resolution #612-10**, accept permanent and temporary easements from Gatehouse Condominium for the Ciminillo's First Subdivision Sewer Improvement Area.
3. Request to adopt **Resolution #613-10**, accept a permanent easement from a property owner for the Westminster Sewer Improvement Area.

B. County Engineer

1. Request to adopt **Resolution #614-10**, allocate and encumber funds to the Village of Lafayette from the Motor Vehicle Permissive Tax Fund.
2. Request to adopt **Resolution #615-10**, approve estimate of material and labor necessary to replace the McBride Road Bridge.
3. Request to adopt **Resolution #616-10**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the McBride Road Bridge.

Executive Session

A. Child Support Enforcement Agency

1. Request to adopt **Resolution #617-10**, approve the termination of an employee.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, October 14, 2010

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

Friday, October 15, 2010

8:30 a.m. – David Vornholt

9:00 a.m. – Tim Piper, Brion Rhodes, Douglass Degen, Nathan Davis

10:30 a.m. – Sherri Buettner – Adult Probation

Monday, October 18, 2010

9:00 a.m. – Scott Ferris, Lisa Merkle, Lynn Shock

10:00 a.m. to ?? – Budget Hearings

Tuesday, October 19, 2010

9:00 a.m. – Budget – Domestic Relations

1:00 p.m. – Indigent Defense Mtg. – location to be announced

Wednesday, October 20, 2010

9:30 a.m. – Update meeting with Becky Saine