

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, October 15, 2009

1:00 P.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of October 7, 2009

Action Items

Resolution #756-09. Approve travel expenses.

Resolution #757-09. Authorize intradepartmental transfers.

Resolution #758-09. Supplemental appropriation to the General Fund 1001.

Resolution #759-09. Supplemental appropriation to the Allen County Developmental Disabilities Residential Services Fund 2077.

Resolution #760-09. Authorize the renewal of a Maintenance Agreement with Perry Corporation.

Resolution #761-09. Authorize Clerk of Board to post notice and advertise to receive bids for the management and operation of the Market Street Parking Garage.

Resolution #762-09. Amend Resolution #683-09, set date, time and place of the first hearing for American Village Ditch Project #1301.

Discussion:

A. Allen Economic Development Group

- 1. **Resolution #763-09.** Authorize an Enterprise Zone Agreement with Husky Energy, Lima Refining Corporation.

B. Allen County Developmental Disabilities

- 1. **Resolution #764-09.** Authorize various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

C. Child Support

- 1. **Resolution #765-09.** Authorize the renewal of a contract with Hope Visitation and Exchange Center.

D. Community Development

1. **Resolution 766-09.** Authorize a contract with Larel, Inc. dba Myers Electric for the FY'08 Formula Grant – Village of Beaverdam Water & Sewer Facilities Generator Project.

E. County Engineer

1. **Resolution #767-09.** Declare six (6) Certified Power Pre-Wet systems obsolete and of no value to the county and authorize the sale of same to Newell Equipment, Inc. to be credited towards the purchase of twelve (12) snow blades.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Monday, October 19, 2009

11:00 a.m. – Bid Opening – Sale of Helicopter

Tuesday, October 20, 2009

10:00 a.m. – 1st Hearing – Stanley Brenneman #1300 @ American Township House

1:30 p.m. – 1st Hearing – American Village Ditch #1301 @ American Township House