

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, October 20, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the October 14, 2010 agenda meeting.

Action Items

Resolution #619-10. Approve travel expenses.

Resolution #620-10. Authorize intradepartmental transfers.

Resolution #621-10. Authorize a warrant to return advanced funds from the Early Lutz Sewer Fund 4400 to the Sanitary Engineering Surplus Fund 5035.

Resolution #622-10. Authorize a warrant to return advanced funds from the Fourth Street Sewer Fund 4003 to the Sanitary Engineering Surplus Fund 5035.

Resolution #623-10. Supplemental appropriation to the ODNR M & E Canal Culvert Fund 4100.

Resolution #624-10. Supplemental appropriation to the Eastown Road – Phase 2 Fund 4710.

Resolution #625-10. Supplemental appropriation to the Building & Grounds Fund 4017.

Resolution #626-10. Resolution for Request for Proposals for lease of space for the Allen County Juvenile Court Community Control Department.

Resolution #629-10. Adopt Spouse Eligibility Certification Policy for Allen County employees.

Discussion:

A. Department of Job & Family Services

1. Request to adopt **Resolution #627-10**, approval of the Title XX Comprehensive Social Services Plan for State Fiscal Years 2012 and 2013.

B. Sheriff's Office

1. Request to adopt **Resolution #628-10**, enter into a one (1) year lease agreement with Tom Ahl Chrysler.

Announcements, Proclamations, Recognition and Commendations

1. **Jim Link – Allen County Treasurer**
*** Administrative Foreclosures ***

Adjournment

Scheduled Meetings:

Wednesday, October 20, 2010

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

Thursday, October 21, 2010

9:00 a.m.. – Budget Review
11:00 a.m. – Budget Hearing - Museum

Friday, October 22, 2010

9:00 a.m. – Julie Shellhammer & Jeff Gunter
10:00 a.m. – Ronda Lehman & Lynn Shock

Monday, October 25, 2010

10:00 a.m. to ?? – Budget Meetings
10:15 a.m. – Budget Hearing – Probate Court
1:15 p.m. – Budget Hearing - Recorder

Tuesday, October 26, 2010

9:00 a.m. – View – Reppert Road Vacation – 7700 E. Lincoln Hwy (south side of SR696)
10:30 a.m. – Judge Derryberry
1:30 p.m. – 4:30 p.m. – Budget Meetings

Wednesday, October 27, 2010

9:30 a.m. – Update meeting with Becky Saine
12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ OSU Lima Campus,
Visitor & Student Services Center
3:30 p.m. – Budget Hearing – Common Pleas Court

Thursday, October 28, 2010

11:30 a.m. – Ribbon Cutting Ceremony/Lunch @ Potash Corp. – Materials Bldg.
1:30 p.m. to 4:30 p.m. – Budget Meetings