

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 2, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the October 26, 2011 agenda meeting.

Action Items

Resolution #696-11. Approve travel expenses.

Resolution #697-11. Authorize intradepartmental transfers.

Resolution #698-11. Amend Resolution #684-11, authorize intradepartmental transfers for various departments.

Resolution #699-11. Authorize the renewal of a contract with Superior Dental Care.

Discussion

A. Sheriff's Office

1. Request to adopt **Resolution #700-11**, authorize an agreement with the Allen County Regional Transit Authority.
2. Request to adopt **Resolution #701-11**, enter into a one (1) year lease agreement with Tom Ahl Chrysler.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, November 2, 2011

9:00 a.m. – Budget Hearing – Museum
1:00 p.m. – Budget review with Becky Saine
3:00 p.m. – Budget Hearing – Juvenile Court

Thursday, November 3, 2011

9:00 a.m. – Budget review with Becky Saine
1:00 p.m. – Budget Hearing – Treasurer
2:30 p.m. – Budget Hearing – Clerk of Courts

Monday, November 7, 2011

8:30 a.m. – Budget review with Becky Saine
1:30 p.m. – Budget Hearing – Sheriff

Tuesday, November 8, 2011

10:00 a.m. – Budget Hearing – Recorder
1:00 p.m. – Budget Hearing – Crime Victim Services
2:00 p.m. – Budget Hearing – Airport

Wednesday, November 9, 2011

11:00 a.m. – Robin Johnson & Karen Schwarzwaldner

Thursday, November 10, 2011

11:30 a.m. – Budget Hearing – Prosecutor
1:30 p.m. – Budget review with Becky Saine

**** Agenda meetings scheduled for Tuesday, November 8, 2011 and**
Thursday, November 10, 2011 at 9:00 a.m.**

****County offices closed on Friday, November 11, 2011**
in observance of Veteran's Day**

****Commissioner's Office closed on Monday, November 14, 2011**
for Fulough Day**