

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, November 8, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 2, 2011 agenda meeting.

Action Items

Resolution #702-11. Approve travel expenses.

Resolution #703-11. Authorize intradepartmental transfers.

Resolution #704-11. Supplemental appropriation to the WCOCTF Grant Fund 2854.

Resolution #705-11. Supplemental appropriation to the Construction & Demo Fund 8827.

Resolution #706-11. Supplemental appropriation to the American/Bath Fund 5402.

Resolution #707-11. Approval of "Then and Now" purchase orders.

Resolution #708-11. Accept payment from County Risk Sharing Authority for damage to a sprinkler head at the Allen County Justice Center.

Resolution #709-11. Accept payment from County Risk Sharing Authority for lightning/surge damage at the Allen County Justice Center and the Allen County Sanitary Engineer's Department.

Resolution #710-11. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

Resolution #711-11. Authorize the re-appointment of Mike Hayden to the Allen County Regional Transit Authority Board of Trustees.

Resolution #712-11. Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorize sale of same by internet auction.

Discussion

A. Allen Soil and Water

1. Request to adopt **Resolution #713-11**, authorize the re-appointment of members to the Allen County Illicit Discharge Appeals Board.

B. Building and Grounds

1. Request to adopt **Resolution #714-11**, authorize Change Order #1 with E. Lee Construction, Inc. for roof repair at the Allen County Engineer's Office.
2. Request to adopt **Resolution #715-11**, enter into contract with Century Link for Embarq Dedicated Internet Access/Classic Ethernet Services.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

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

- 10:00 a.m. – Budget Hearing – Building and Grounds
- 11:00 a.m. – Robin Johnson & Karen Schwarzwaldner
- 12:00 p.m. – Present proclamation for Toys for Tots

Thursday, November 10, 2011

- 11:00 a.m. – Budget Hearing – Board of Elections
- 11:45 a.m. – Budget Hearing – Prosecutor
- 1:30 p.m. – Budget review with Becky Saine

Tuesday, November 15, 2011

- 8:30 a.m. – Budget review with Becky Saine
- 1:30 p.m. – Budget Hearing – Co-op Extension

**** Next agenda meeting will be 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 Unpaid Furlough Day**