

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 16, 2011

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 10, 2011 agenda meeting.

Action Items

Resolution #728-11. Approve travel expenses.

Resolution #729-11. Authorize intradepartmental transfers.

Resolution #730-11. Authorize a warrant to return monies advanced to the Jennings Creek Ditch Fund 4160 from the General Fund 1001.

Resolution #731-11. Supplemental appropriation to the Law Library Fund 2025.

Resolution #732-11. Supplemental appropriation to the Assisting Our Kids Fund 2403.

Resolution #733-11. Amend Resolution #721-11, renew contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.

Discussion

A. AEDG

- 1. Request to adopt **Resolution #734-11**, enter into an Enterprise Zone Agreement with Ineos USA LLC.

B. Sanitary Engineer's Office

- 1. Request to adopt **Resolution #735-11**, authorize Clerk of Board to post notice and advertise to receive bids for the Allentown Pump Station Improvements Project.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, November 16, 2011

9:30 a.m. – Budget review with Becky Saine
2:00 p.m. – Budget Hearing – Domestic Relations
2:45 p.m. – Budget Hearing – Auditor

Monday, November 21, 2011

8:30 a.m. – Budget review with Becky Saine

Wednesday, November 23, 2011

12:00 p.m. – Lima/Allen County Public Officials Dialogue Luncheon at AEDG Office,
144 S. Main St., Suite 200

**** Next agenda meeting will be Wednesday, November 23, 2011 at 9:00 a.m. ****

****County offices closed on Thursday and Friday, November 24 & 25, 2011**
in observance of the Thanksgiving Holiday**