

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, November 24, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the November 17, 2010 agenda meeting.

Action Items

Resolution #706-10. Approve travel expenses.

Resolution #707-10. Authorize intradepartmental transfers.

Resolution #708-10. Supplemental appropriation to the Building & Expansion Fund #4017.

Resolution #709-10. Supplemental appropriation to the General Fund #1001.

Resolution #710-10. Authorize a warrant of transfer from the General Fund #1001 to the HB 300 Energy Project Fund #4020.

Resolution #711-10. Authorize the renewal of a lease agreement with Hold-It Systems.

Resolution #712-10. Amend contract with Poggemeyer Design Group for Enterprise Zone/Community Reinvestment Area Technical Assistance for 2010.

Resolution #713-10. Appoint Todd Sutton to the Workforce Investment Act Board.

Resolution #714-10. Authorize warrant of transfer from the Sanitary Engineering Department Surplus Fund #5035 to various department related funds.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #715-10**, authorize the Allen County Engineer to execute a LPA Federal Project Agreement for the County Fracture Critical & Continuous Multi-Span Bridge Load Rating Project.

B. Sheriff's Office

1. Request to adopt **Resolution #716-10**, authorize submission of a grant application to the Office of Criminal Justice Services.

C. Board of DD

1. Request to adopt **Resolution #717-10**, authorize to declare various personal property unsuitable for county use and authorize sale of same by internet auction.

D. EMA

1. Request to adopt **Resolution #701-10**, authorize a contract with Allen county Regional Transit Authority for maintenance services. **(Previously tabled November 17, 2010)**

Announcements, Proclamations, Recognition and Commendations

1. Special recognition presentation to the WLIO Weather Team

Adjournment

Scheduled Meetings:

Wednesday, November 24, 2010

12:00 p.m. – Allen County/Lima Public Officials Dialogue Luncheon @ Bath Township House
1:00 p.m. – Budget Hearing – Juvenile Court

Monday, November 29, 2010

9:00 a.m. – Budget Review with Becky Saine

Tuesday, November 30, 2010

9:00 a.m. – Budget Review with Becky Saine
1:00 p.m. – Darrell Buroker & Pat Ryan

****County Offices will be closed Thursday, November 25, 2010 and**
** Friday, November 26, 2010 for the Thanksgiving Holiday****