

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, December 1, 2010

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the November 24, 2010 agenda meeting.

### Action Items

**Resolution #718-10.** Approve travel expenses.

**Resolution #719-10.** Authorize intradepartmental transfers.

**Resolution #720-10.** Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Ciminillo's Sewer Fund 4530.

**Resolution #721-10.** Authorize a warrant to return an advance from the Early Childhood Fund 2460 to the Board of DD Fund 2018.

**Resolution #722-10.** Authorize a warrant to return an advance from the Special Ed Part B Fund 2469 to the Board of DD Fund 2018.

**Resolution #723-10.** Supplemental appropriation to the Board of DD Fund 2018.

**Resolution #724-10.** Supplemental appropriation to the Abatement Fund 2406.

**Resolution #725-10.** Supplemental appropriation to the Easttown Road Phase 4 Fund 4711.

**Resolution #726-10.** Supplemental appropriation to the Family & Children First Implementation Fund 8073.

### Discussion:

#### A. Sanitary Engineer

1. Request to adopt **Resolution #727-10**, accept a permanent easement from a property owner for the Westminster Sewer Improvement Area.

**B. Community Development**

1. Request to adopt **Resolution #728-10**, grant a subordination agreement to the Citizens National Bank NA for a Community Housing Improvement Program Mortgage on a property located on Lafayette Street, Harrod, Ohio.

**C. County Engineer**

1. Request to adopt **Resolution #729-10**, authorize two (2) Easements for the construction of the Bowsher Road Bridge.

**Announcements, Proclamations, Recognition and Commendations**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, December 1, 2010**

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

**Thursday, December 2, 2010**

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

**Monday, December 6, 2010**

11:00 a.m. – Bid Opening – Lost Creek Ditch Project

**Tuesday, December 7, 2010**

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

**Wednesday, December 8, 2010**

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