

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, December 5, 2013

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #760-13. Authorize intradepartmental transfers.

Resolution #761-13. Authorize a warrant to return advanced funds to the Early Lutz Sewer Fund 4400 from the Sanitary Engineering Department Surplus Fund 5035.

Resolution #762-13. Authorizes a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Slabtown-Bluelick Road Sewer Improvement Area Fund 4570.

Resolution #763-13. Approve preliminary 2014 General Fund budget.

Discussion

New Business

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, December 5, 2013

9:30 a.m. – Update meeting with Dana Sterling

11:30 a.m. – Task Force Lima Meeting @ JSMC

Friday, December 6, 2013

9:00 a.m. – Thom Mazure & Marlene Shumaker

12:00 p.m. – Allen County Republican Party December Luncheon

****Next Agenda Meeting - Wednesday, December 11 2013 at 9:00 a.m.****