

# AGENDA

## BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 6, 2011

9:00 a.m.

### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve minutes of the November 23, 2011 agenda meeting.
- D. Approve minutes of the November 30, 2011 agenda meeting.

### Action Items

**Resolution #771-11.** Approve travel expenses.

**Resolution #772-11.** Authorize intradepartmental transfers.

**Resolution #773-11.** Supplemental appropriation to the Indian Village Fund 4540.

**Resolution #774-11.** Supplemental appropriation to the CDBG Fund 2414.

**Resolution #775-11.** Supplemental appropriation to the Domestic Court Special Projects Fund 2705.

**Resolution #776-11.** Adopt the Allen County Electric Government Aggregation Plan of Operation and Governance.

**Resolution #777-11.** Approval of "Then and Now" purchase orders.

**Resolution #778-11.** Authorize the issuance of payment to the Village of Fort Shawnee from the Motor Vehicle Permissive Tax Fund.

**Resolution #779-11.** Authorize the issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

**Resolution #780-11.** Authorize a contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden's Office for the 2012 Allen County Fair.

**Resolution #781-11.** Resolution for release of lien as it relates to the loan with Precision Thermoplastic Components, Inc. through the Allen County Community Development Block Grant Revolving Loan Program.

## **Discussion**

### **A. County Engineer**

1. Request to adopt **Resolution #782-11**, authorize an extension to Sand Ridge Excavating for completion of the Shawver and Goddard Petitioned Ditch #1276.

### **B. Community Development**

1. Request to adopt **Resolution #783-11**, authorize Change Order #1-Final with All Purpose Contracting, Inc. for the 2011 Erie Street Sanitary Sewer Extension Project.
2. Request to adopt **Resolution #784-11**, authorize Change Order #1-Final with Hume Supply for the 2011 Ridgewood Addition Drainage Improvements Project.

## **Announcements, Proclamations, Recognition and Commendations**

## **Adjournment**

### **Scheduled Meetings:**

#### **Tuesday, December 6, 2011**

10:00 a.m. – Budget review with Becky Saine  
3:00 p.m. – Budget Hearing – Fairboard

**\*\* Next agenda meeting will be Thursday, December 8, 2011 at 9:00 a.m. \*\***