

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, December 9, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of December 2, 2009

Action Items

Resolution #870-09. Approve travel expenses.

Resolution #871-09. Authorize intradepartmental transfers.

Resolution #872-09. Supplemental appropriation to the Wireless Surcharge and 911 Funds #2096 and #2004.

Resolution #873-09. Supplemental appropriation to the Clerk of Courts Title Fund #1070.

Resolution #874-09. Supplemental appropriation to the Rotary/Ditch Maintenance Fund #2099.

Resolution #875-09. Supplemental appropriation to the General Fund #1001.

Resolution #876-09. Supplemental appropriation to the Hotel Lodging Tax Fund #8095.

Resolution #877-09. Supplemental appropriation to the DUI Law Enforcement & Education Fund #2842.

Resolution #878-09. Supplemental appropriation to the Highway Escrow Fund #4701.

Resolution #879-09. Authorize membership and payment of dues to the Northwestern Ohio Dog Wardens and Animal Control Officers Association for calendar year 2010.

Resolution #880-09. Amend Resolution #197-09, renewal of an agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan Building.

Discussion:

A. Sanitary Engineer

1. Request to adopt **Resolution #881-09**, authorization to declare a vehicle and a piece of equipment obsolete and authorize disposal of same.

B. Department of Job and Family Services

1. Request to adopt **Resolution #882-09**, authorize an amendment to a contract with Apollo Career Center.
2. Request to adopt **Resolution #883-09**, authorize an amendment to a contract with Melissa D. Fuqua dba Building Blocks Day Care.

Announcements, Proclamations, Recognition and Commendations

1. Beth Seibert – Allen Soil and Water District
 - a. Illicit Discharge Public Hearing

Adjournment

Scheduled Meetings:

Wednesday, December 9, 2009

10:00 a.m. – Update meeting with Becky Saine
1:15 p.m. – Rhonda Eddy

Thursday, December 10, 2009

12:00 p.m. – Regional Airport Authority Holiday Open House Lunch