

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Wednesday, December 30, 2009

9:00 A.M.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of December 23, 2009

Action Items

Resolution #935-09. Approve travel expenses.

Resolution #936-09. Authorize intradepartmental transfers.

Resolution #937-09. Authorize a warrant of advance from the MR/DD Fund 2018 to the Special Education – Part B Fund 2469.

Resolution #938-09. Supplemental appropriation to the Highway Escrow Fund 4701.

Resolution #939-09. Authorize the issuance of \$3,120,000 of Various Purpose Bond Anticipation Notes, Series 2009A, First (2010) Renewal.

Resolution #940-09. Authorize the date, time and place for the objection hearing on the Brenneman-Peters Group #1273.

Resolution #941-09. Authorize the renewal of an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Police, Fire and EMS Dispatching Services.

Resolution #942-09. Authorize the purchase of a 2010 Harley Davidson Police Motorcycle from Lima Harley Davidson for the Allen County Sheriff's Office.

Resolution #943-09. Accept payment from Central Mutual Insurance Company for damage to a 2005 Ford Crown Victoria operated by the Allen County Sheriff's Office.

Resolution #944-09. Supplemental appropriation to the Mental Health Fund 8009.

Resolution #945-09. Supplemental appropriation to the Special Ed, Part B, IDEA FY'10 Fund 2469.

Resolution #946-09. Supplemental appropriation to the EMA Fund 2091.

Resolution #947-09. Supplemental appropriation to the MVGT Fund 2002.

Resolution #948-09. Supplemental appropriation to the Museum Expansion Fund 4072.

Resolution #952-09. Authorize the purchase of a 2010 Stealth Utility Trailer from Lininger Trailer Sales for the Allen County Sheriff's Office.

Resolution #953-09. Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc.

Discussion:

A. Community Development

1. Request to adopt **Resolution #949-09**, authorize the commitment of Program Income Funds for emergency repairs to a property in American Township, Lima, Ohio.
2. Request to adopt **Resolution #950-09**, authorize the commitment of Program Income Funds for emergency repairs to a property in Bath Township, Lima, Ohio.
3. Request to adopt **Resolution #951-09**, authorize the commitment of Program Income Funds for two (2) neighborhood associations for completion of certification through the CARE academy.

Announcements, Proclamations, Recognition and Commendations

1. Resolution of Appreciation for Sue Mason.

Adjournment

Scheduled Meetings:

Wednesday, December 30, 2009

9:00 a.m. – Budget with Becky Saine

Thursday, December 31, 2009

Commissioner's Office closed – Furlough Day

Friday, January 1, 2010

County Offices Closed for New Year's Day

Monday, January 4, 2010

10:00 a.m. – Update meeting with Steve Kayatin

Tuesday, January 5, 2010

10:00 a.m. – Bi-monthly meeting with Bruce Wells