

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Thursday, December 30, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the December 22, 2010 agenda meeting.

Action Items

Resolution #793-10. Authorize intradepartmental transfers.

Resolution #794-10. Authorize a warrant of transfer from the Health Department Fund 8810 to the Contingency Fund 8819.

Resolution #795-10. Authorize a warrant of transfer from the Health Department Fund 8810 to the Severance Reserve Fund 8829.

Resolution #796-10. Supplemental appropriation to the Handgun License Fund 2849.

Resolution #797-10. Supplemental appropriation to the Sheriff's Rotary Fund 1860.

Resolution #798-10. Supplemental appropriation to the Dretac-Prosecutor Fund 2015.

Resolution #799-10. Authorize the re-appointment of Jennifer Hughes to the Allen County Children Services Board.

Resolution #800-10. Resolution determining to proceed with the submission to the electors of Allen County the question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of providing or maintaining Senior Citizen Services or Facilities.

Resolution #801-10. Resolution determining to proceed with the submission to the electors of Allen County the question of a renewal of a tax levy in excess of the ten mill limitation for the purpose of the Children Services Program.

Resolution #802-10. Resolution authorizing the County of Allen, Ohio to give applicable elected representation approval in connection with the issuance of revenue bonds of the Port Authority of Allen County for the benefit of the University of Northwestern Ohio.

Resolution #804-10. Supplemental appropriation to the WWC CIP Fund 5405.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #803-10**, approve Change Order #1 with Beaverdam Contracting, Inc. for the construction of the Colucci Petition Ditch #1243.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Thursday, December 30, 2010

9:30 a.m. – Budget Review with Becky Saine

Tuesday, January 4, 2010

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

Wednesday, January 5, 2010

9:00 a.m. – Agenda meeting changed to Thursday, January 6, 2010 at 9:00 a.m.

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

Thursday, January 6, 2010

9:00 a.m. – Agenda meeting

****County offices will be**
closed on Friday December 31, 2010 in observance
of the New Year's Day holiday**

****Commissioner's Office will be closed on Monday, **
January 3, 2010 for a Furlough Day**