

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, July 26, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 24, 2007 Agenda Meeting.

Action Items

Resolution #522-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #523-07. Authorize intradepartmental transfers.

Resolution #524-07. Enter into a Memorandum of Understanding with the Allen County Children Services Board.

Resolution #525-07. Supplemental appropriation to the Law Enforcement and Education Fund 2842.

Resolution #526-07. Supplemental appropriation to the Handgun Licenses Fund 2849.

Resolution #527-07. Supplemental appropriation for the Community Development Fund 2414.

Resolution #528-07. Supplemental appropriation for the Domestic Relations Court Computerization Fund 2706.

Resolution #529-07. Authorize and direct the County Auditor to issue notices of cash assessments for the Earl Gaskill Petitioned Ditch #1229.

Resolution #530-07. Authorize and direct the County Auditor to issue notices of cash assessments for the Girl Scouts of Appleseed Ridge, Inc. Petitioned Ditch #1237.

Resolution #531-07. Approve two (2) permanent right-of-way easements and one (1) temporary right-of-way easement for the Thayer Road Improvement Project – Phase 2.

Resolution #532-07. Rescind Resolution #386-07, declaring it necessary to replace a tax levy in excess of the ten mil limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly.

Resolution #533-07. Authorize the approval of the minutes from the Tax Incentive Review Council and amendments to various Enterprise Zone Agreements based on the recommendation of the Tax Incentive Review Council.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #534-07**, authorize and direct the County Auditor to issue notices of cash assessments for the Taffy Dee Moening Petitioned Ditch #1233.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Thursday, July 26, 2007

10:00 a.m. – Update Meeting w/Lisa Merkle

11:30 a.m. – MR/DD Quarterly Update Mtg. @ MR/DD Administration Building
Conference Room

Monday, July 30, 2007

9:00 a.m. – Marcel Wagner

10:30 a.m. – Western Allen County Water Facility Plan Kick-Off - Commissioner's
Agenda Meeting Room