

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, August 14, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 12, 2008 Agenda Meeting minutes.

Action Items:

Resolution #601-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #602-08. Authorize intradepartmental transfers for various departments.

Resolution #603-08. Approve a Supplemental Appropriation for the MVGT Fund 2002.

Resolution #604-08. Approve a Supplemental Appropriation for the Innovative ED-Title V Fund 2078.

Resolution #605-08. Approve a Supplemental Appropriation for the Early Childhood Special Ed IDEA FY 09 Fund 2460.

Resolution #606-08. Approve a Supplemental Appropriation for the Special Ed, Part B, IDEA FY 09 Fund 2469.

Resolution #607-08. Approve a Supplemental Appropriation for the Drug Testing & Probation Fees Fund 2801.

Resolution #608-08. Approve a Supplemental Appropriation for the Jail Diversion Fund 2804.

Resolution #609-08. Approve a Supplemental Appropriation for the Pre-Trial Release Fund 2807.

Resolution #610-08. Approve a Supplemental Appropriation for the Narcotics Task Force Fund 2828.

Resolution #611-08. Approve a Supplemental Appropriation for the Handgun License Fund 2849.

Resolution #612-08. Renew lease agreement with Lima Community Foundation for the office space located at the City Loan Building.

Discussion:

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Thursday, August 14, 2008

10:00 am-Meeting w/ Energy Contractors

11:00 am-CSB Board Members Meeting

1:30 pm-Meeting w/ Pastors Dan Huckins and Vince Nelson of the Comm. Church of the Nazarene

2:30 pm- Meeting w/ Bob Horning

Friday, August 15, 2008

9:00 am-Meeting w/ Energy Contractors

Tuesday, August 19, 2008

9:15 am-Agenda Meeting Cancelled.

Wednesday, August 20, 2008

11:30am-Meeting w/ Meagan Browning of George K. Baum Co. of Columbus and Rhonda Eddy.

Thursday, August 21, 2008

11:00 am-Bid Opening MR/DD Bus Site Improvement Project

1:00 pm-Freed #1073 Re-Appraisal Hearing (Probate Courtroom)

1:45 pm-Auglaize Township #1125 Re-Appraisal Hearing (Probate Courtroom)

2:30 pm-#1114 Spencer Twp Trustees Re-Appraisal Hearing (Probate Courtroom)

3:15pm-Jennings Creek MD #1088 & Jennings Creek #1160 Re-Appraisal Hearing (Probate Courtroom)

Monday, August 25, 2008

10:00 am-Bi-Monthly Meeting w/ Lisa Merkle

