

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING FRIDAY, December 5, 2008 11:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 2, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #921-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #922-08.** Approve a Supplemental Appropriation for the Sheriff Rotary Fund 1860.

**Resolution #923-08.** Approve a Supplemental Appropriation for the Storm Water Fund 5037.

**Resolution #924-08.** Approve a Supplemental Appropriation for the Lammers Watershed #1235 Fund 4235.

**Resolution #925-08.** Approve a Supplemental Appropriation for the Shawver & Goddard Ditch #1276 Fund 4276.

**Resolution #926-08.** Approve a Supplemental Appropriation for the Merle Miller Group #1246.

**Resolution #927-08.** Approve a Supplemental Appropriation for the General Fund 1001.

**Resolution #928-08.** Approve a Supplemental Appropriation for the Dog & Kennel Fund 2005.

**Resolution #929-08.** Approve a Supplemental Appropriation for the Handgun License Fund 2849.

**Resolution #930-08.** Approve a Supplemental Appropriation for the Bridges Fund 8076.

**Resolution #931-08.** Approve a Supplemental Appropriation for the Jennings Creek #1088 Fund 2288.

**Resolution #932-08.** Approve a Supplemental Appropriation for the Hotel Lodging Tax Fund 8095.

**Resolution #933-08.** Approve a Supplemental Appropriation for the Mental Health Fund 8009.

**Resolution #934-08.** Authorize intradepartmental transfers for various departments.

**Resolution #935-08.** Approve a ten (10) day suspension of an employee of the Allen County Department of Job and Family Services.

**Resolution #936-08.** Authorize amendment No 1 to a contract between the Department of Job and Family Services and the Allen County Children Services Board.

**Resolution #937-08.** Declare various properties at the County Engineer's Office obsolete and authorize sale of the same.

**Resolution #938-08.** Establish a Cellular Phone Policy for the Allen County Dog Warden's Office.

**Resolution #939-08.** Rescind Resolution# 908-08, Supplemental Appropriation for the Westminster Sewer Fund 4590.

**Resolution #940-08.** Authorize and directs County Auditor to issue notices of cash assessments for the Merle Miller Group Project #1247.

**Resolution #941-08.** Enter into contract with Kohli & Kaliher for engineering services for the Emergency Backup Generator.

**Resolution #942-08.** Approve a Supplemental Appropriation for the Wireless Surcharge Fund 2096.

**Resolution #943-08.** Approve a Supplemental Appropriation for the EMA Fund 2091.

**Discussion:**

**A. Allen County Engineer's Office, Douglass Degen,**

1. Request approval of Change Order #2 for Flat Fork Creek Joint County Petitioned Ditch #1224.

**B. Allen County Sanitary Engineer's Department, Bruce Wells**

1. Request certification of delinquent Sanitary Sewer billings.

**C. Community Development, Bruce Wells**

1. Request to authorize publication of a "Combined Notice" related to the environmental review of the FY'08 Formula Grant.

**D. Buildings & Grounds, Dana Sterling**

1. Request approval of Change Order #2 with Sidney Electric.

**E. Data Processing, Mark Smith**

1. Request to declare property obsolete and authorize sale of the same.

**F. Allen County Commissioner Sam Bassitt**

1. Discuss letter to legislators on 9-1-1 funding.

**Announcements, Proclamations, Recognition and Commendations:**

**Adjournment:**

**Scheduled Meetings**

**Friday, December 5, 2008**

11:15 a.m.-Agenda Meeting  
1:00 p.m.-Budget Review

**Tuesday, December 9, 2008**

9:15 a.m.-Agenda Meeting Cancelled

**Wednesday, December 10, 2008**

4:30 p.m.- BW3 Grand Opening(2948 Allentown Road)

**Friday, December 12**

8:30a.m.- Meeting w/ Tom Mazur & Juergen Waldick