

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, December 23, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 18, 2008 Agenda Meeting minutes.

Action Items:

Resolution #999-08. Authorize intradepartmental transfers for various departments

Resolution #1000-08. Reappoint Mrs. Linda Buckley-Skaja and Mr. Sylvan Essick to the Allen County Children Services Board.

Resolution #1001-08. Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.

Resolution #1002-08. Establish interest rate policy for all loans made from the Allen County Revolving Loan Fund.

Discussion:

A. Allen County Engineer's Office, Douglass Degen

1. Request approval of **Resolution #1003-08.** Amend Resolution #585-08, Board of Commissioners recesses Maintenance Hearing for the Orchard Acres Petitioned Ditch # 1283.

B. Allen County Sanitary Engineering Department, Steve Kayatin

1. Request approval to make application to the Allen Water District for inclusion of County Territory into the Allen Water District.

C. Allen County Prosecutor's Office, David Bowers

1. Request approval of **Resolution # 1004-08.** Finalize Industrial Revenue Bonds-Kmart Corporation.

Announcements, Proclamations, Recognition and Commendations:

Adjournment:

Scheduled Meetings

Tuesday, December 23, 2008

10:00 a.m.-Budget Update

10:00 a.m.-Mtg W/ Sheriff Union Reps (Sheriff's office)

11:30 a.m.-EMA Staff & Volunteer Christmas Lunch (Rigali's)

2:00 p.m.-Mtg w/ Tim Piper, Douglass Degen, Mark stockman, Dan ellerbrock, & Gary Werling.

Thursday, December 25, 2008

9:15 a.m. Agenda Meeting cancelled-Merry Christmas!

Monday, December 29, 2008

9:00 a.m.-Budget review

Tuesday, December 30, 2008

10:00 a.m.-Budget Review

2:00p.m.-Retirement Open House for Ivo Kramer (Auglaize Co. Admin Bldg, Assembly Room, 2nd Floor, 209 S. Blackhoof, Wapakoneta.

Wednesday, December 31, 2008

9:00 a.m.-Update Meeting

Thursday, January 1, 2009

9:15 a.m. - Agenda Meeting cancelled- HAPPY NEW YEAR!

