

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, December 30, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 23, 2008 Agenda Meeting minutes.

Action Items:

Resolution #1005-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #1006-08. Authorize a Warrant to Advance Funds from the Dog & Kennel Fund 2005 to the General Fund 1001.

Resolution #1007-08. Reclassify Chris Wilson as a Wastewater Collection Operator I in the Sanitary Engineering Department.

Resolution #1008-08. Authorize the appointment of Sam Crish to the 9-1-1 Governing Board.

Resolution #1009-08. Renew Boiler & Machinery Policy with Cincinnati Insurance Company.

Resolution #1010-08. Renew Lease Agreement with Child Support Enforcement Agency for the lease of office space and five parking spaces at the City Loan Building.

Resolution #1011-08. Establish Bond amounts for elected officials.

Resolution #1012-08. Approve a Supplemental Appropriation for the Eastown Road Phase 2 Fund 4710.

Resolution #1013-08. Approve a Supplemental Appropriation for the American II WWTP Fund 5406.

Resolution #1014-08. Approve a Supplemental Appropriation for the EMA Fund 2091.

Resolution #1015-08. Approve a Supplemental Appropriation for the Dog & Kennel fund 2005.

Resolution #1016-08. Appoint Scott Fessler as the Allen County 9-1-1 Coordinator.

Resolution #1017-08. Authorize Intradepartmental Transfers for various departments.

Resolution #1018-08. Authorize the filing of a petition for an Expedited Type 2 Annexation of an owner of real property in American Township.

Resolution #1019-08. Adopt a County Owned Vehicle Usage Policy for Allen County.

Resolution #1020-08. Approve a Supplemental Appropriation for the HAVA Grant Fund 2097.

Discussion:

A. Community Development, Bruce Wells

1. Request to authorize a subordination agreement for a CDBG mortgage in Delphos.
2. Request to accept the Analysis of Impediments to Fair Housing for Allen County dated December 2008.
3. Request approval of **Resolution # 1021-08.** Authorize a coordination agreement between the County and Ohio Historic preservation Office for the administration of certain GDBG and Home-Funded activities.

B. Allen County Prosecutor's Office, John Leahy, Jr.

1. Request approval of **Resolution # 1022-08.** Donation of personal needed for public use, is obsolete or is unfit for the use for which it was acquired pursuant to 307.12(B) (2).

Announcements, Proclamations, Recognition and Commendations:

Adjournment:

Scheduled Meetings

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!

Monday, January 5, 2009

9:00 a.m.-Bi-Monthly Meeting w/ Lisa Merkle

10:00 a.m.-Update meeting w/ Steve Kayatin

Tuesday, January 6, 2009

Bi-Monthly Meeting w/ Bruce Wells

Wednesday, January 7, 2009

9:00 a.m.-Update Meeting

Thursday, January 8, 2009

9:45 a.m.-Update Meeting w/ Lynn Shock