

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, January 8, 2009

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 6, 2009 Agenda Meeting.

Action Items

Resolution #13-09. Approve travel expenses.

Resolution #14-09. Approval of "Then and Now" purchase orders for various departments.

Resolution #15-09. Approve an agreement between the Allen County Engineer's and Woolpert, Inc. for professional services.

Resolution #16-09. Accept the 2008 Analysis of Impediments to Fair Housing Report for Allen County.

Resolution #17-09. Authorize the certification of delinquent sewer service charges to the Allen County Auditor's office for collection.

Resolution #18-09. Authorize the certification of delinquent debt service charges to the Allen County Auditor's office for collection.

Discussion:

A. Community Development

1. Request authorization to advertise to set the date, time and place for the First Public Hearing on the 2009 Community Development Block Grants.

B. County Engineer

1. Request the approval of four (4) easements for the Fruend Road Bridge.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, January 8, 2009

9:45 a.m. – Update Meeting – Lynn Shock
10:30 a.m. – Pat Smith
11:00 a.m. – Marcel Wagner and Jeff Sprague
11:30 a.m. – Dana Sterling

Friday, January 9, 2009

11:00 a.m. – Bid Opening – Kolter Road Widening Project

Monday, January 12, 2009

9:30 a.m. – Re-organizational meeting of the Board of Commissioners
10:00 a.m. – Larry Long and Brad Cole

Tuesday, January 13, 2009

10:00 a.m. – Extension Office/Soil & Water
11:30 a.m. – MR/DD Qtrly. Mtg. @ ArtSpace Lima

*** Next scheduled agenda meeting is Wednesday, January 14, 2009 ***

NOTE: The agenda meeting scheduled for Wednesday, January 21, 2009 has been changed to Thursday, January 22, 2009.