

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, January 6, 2009 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the December 30, 2008 Agenda Meeting.

Action Items

- Resolution #01-09.** Appoint Clerk of Board.
- Resolution #02-09.** Establish purchase order issuance policy for calendar year 2009.
- Resolution #03-09.** Authorize the amount of the Then and Now Purchase Order approval for calendar year 2009.
- Resolution #04-09.** Approve use of credit cards for the 1st quarter of 2009.
- Resolution #05-09.** Authorize the preliminary appropriations for the Furtherance of Justice accounts.
- Resolution #06-09.** Authorize the appropriation of funds to the Executive Director's fund for the Children Services Board.
- Resolution #07-09.** Authorize the appointment of W. Dan Reiff and Kevin Cox the Maumee Valley RC & D Board.
- Resolution #8-09.** Authorize various temporary appropriations.
- Resolution #9-09.** Establish a new meeting day and time for the Board of County Commissioners.
- Resolution #10-09.** Amend Resolution #958-08, authorize the renewal of the Allen County Employee optical care with Vision Service Plan.
- Resolution #11-09.** Amend Resolution #284-08, authorize the renewal of a lease agreement with Huntington National Bank for office space at the City Loan Building.

Discussion:

A. Allen County Engineer

1. Request to adopt **Resolution #12-09**, authorize the Clerk of Board to post notice and advertise to receive bids for the Eastown Road Phase 4 Project.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, January 7, 2009

10:00 a.m. – Bi-monthly meeting with Bruce Wells

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
1:00 p.m. – Steve Kayatin

Friday, January 9, 2009

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