

**ALLEN COUNTY DRAINAGE BOARD AGENDA
REGULAR HEARING**

January 22, 2009

9:00 a.m.

Call to Order: Chairwoman, Linda K. Bloom

Approval of Minutes: December 11th, 2008 minutes

Election of Officers:

Approval of Petitions:

1. 09-001, Request from Civil Engineering Services for approval of the Stormwater Management Plan for Jimmy Poiry Residence address Chopine Pass.
2. 09-002, Request from Allen County Surveyor's Office for approval of 2009 Drain Maintenance Collection list.

Other Business:

January 8th, 2009 meeting was cancelled due to lack of a quorum. A short discussion between Al Frisinger and Commissioner Bill Brown regarding payment for Underground Contractor took place. It was agreed to pay Underground Contractor monies held in retainage except for grading and seeding for work done on the Lima-Shoaff Drain.

As needed.

Allen County does not discriminate because of disability in the admission to, treatment or employment in, its programs or activities. The Human Resources Director has been designated to coordinate compliance with nondiscrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereafter, and Allen County's ADA Policy, are available from the ADA Coordinator. Requests for assistance or suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator at: Human Resources Department, Room 208, 1 East Main Street, Fort Wayne, Indiana 46802, or by telephone at 260-449-7217, TDD 260-44-7881.