

5. BUDGET AMENDMENT #3
6. REQUEST OF JOE LAWSON, PLANNING AND DEVELOPMENT COORDINATOR TO APPROVE AGREEMENT WITH NISWANDER ENVIRONMENTAL, LLC TO BRING SEAVER FARM WETLAND MITIGATION PROJECT INTO COMPLIANCE, IN THE AMOUNT OF \$3,700 BUDGETED IN LINE ITEM #212-000-000-675-015 AND TO AUTHORIZE SIGNING OF THE AGREEMENT
7. REQUEST OF JEFF ALLEN, RSD DIRECTOR TO APPROVE CAMERA SECURITY PILOT PROGRAM IN WEST WILLOW AREA, NOT TO EXCEED \$29,302 WITH EQUIPMENT IN THE AMOUNT OF \$26,902, BUDGETED IN LINE ITEM #266-301-000-977-000 AND ANNUAL WIRELESS CELL CHARGES IN THE AMOUNT OF \$2,400, BUDGETED IN LINE ITEM #266-301-000-933-000 AND AUTHORIZE SIGNING OF THE AGREEMENTS
8. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO APPROVE 2011 SUMMER SCHOOL LIAISON DEPUTY CONTRACT IN THE AMOUNT OF \$31,856, BUDGETED IN LINE ITEM #266-301-000-831-008 AND TO AUTHORIZE SIGNING OF THE CONTRACT
9. REQUEST OF MIKE RADZIK, OCS DIRECTOR TO EXTEND VEGETATION ABATEMENT CONTRACT FOR ONE YEAR AND AUTHORIZE SIGNING OF THE CONTRACT

DISCUSSION ITEM

1. DISCUSS LIQUOR LICENSE RENEWAL OBJECTION PROCESS REGARDING DAIRY MART, 2375 GROVE ROAD

OTHER BUSINESS

STATEMENTS AND CHECKS