

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, August 7, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 5, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #588-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #589-08.** Authorize submission of a D.A.R.E. Law Enforcement Grant application to the Attorney General's Office for the 2008-2009.

**Resolution #590-08.** Authorize approval of Then and Now Purchase Orders for various departments.

**Resolution #591-08.** Authorize to the necessity to construct the Westminster Sewer Improvement Project in Auglaize Township, Allen County Sewer District, Allen County, Ohio.

#### Discussion:

**Announcements, Proclamations, Recognition and Commendations:** None

#### Adjournment

#### Scheduled Meetings:

##### Monday, August 11, 2008

10:00 am-Meeting w/ Energy Contractors

10:00 am-Bid Opening Bath Township Flood & Drainage Project FY'07 Formula Program

2:00 pm-Meeting w/ HVAC Contractors

**Tuesday, August 12, 2008**

12:00 pm-Meeting w/ Energy Contractors

1:30 pm-Wannemacher Ent., Inc Tour 400 E. Hanthorne Rd, Lima

**Wednesday, August 13, 2008**

1:00 pm-Meeting w/ Energy Contractors

4:30 pm- Civic Center Board Meeting Rm E-5, 7 Townsquare

**Thursday, August 14, 2008**

10:00 am-Meeting w/ Energy Contractors

1:30 pm-Meeting w/ Pastors Dan Huckins and Vince Nelson of the Comm. Church of the Nazarene

2:30 pm- Meeting w/ Bob Horning

**Friday, August 15, 2008**

9:00 am-Meeting w/ Energy Contractors