

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, January 08, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 3, 2008 Agenda Meeting.

#### Action Items

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

**Resolution #09-08.** Approve use of credit cards for the 1<sup>st</sup> quarter of 2008.

**Resolution #10-08.** Accept proposal and enter into contract with E-Civis for the purchase of grant seeking software.

**Resolution #11-08.** Authorize an amendment to a contract between the Department of Job and Family Services and St. Rose Church dba St. Rose Children's Center.

**Resolution #12-08.** Authorize the appropriation of funds to the Executive Director's Fund for the Children Services Board.

**Resolution #13-08.** Authorize the re-appointment of Alvin Willis to the Allen County Mental Health and Recovery Services Board.

**Resolution #14-08.** Authorize the approval of the annual appropriations for non-general funds for calendar year 2008.

**Resolution #15-08.** Approval of the resolution for sale of personal property by internet auction for calendar year 2008.

**Resolution #16-08.** Accept the resignation of Frederick Vernon, Tracey Riepenhoff and Donald Reese from the Port Authority Board of Allen County.

**Resolution #17-08.** Authorize the submission of an application and environmental assessment documentation for Bobcat of Lima, Inc. to the State of Ohio, Office of Housing and Community Partnerships, to participate in the Small Cities CDBG Grant Economic Development Program.

**Resolution #18-08.** Authorize the submission of an application and environmental review documentation for Brian and Michelle Altenburger dba Dairy Hut to the State of Ohio, Office of Housing and Community Partnerships, to participate in the Small Cities CDBG Grant Economic Development Program and authorize the execution of loan documents for the revolving loan fund and authorize Andrew B. King to represent the county at the RLF proceedings.

**Resolution #19-08.** Authorize the submission of an application and environmental review documentation for Dancer Logistics, Inc. to the State of Ohio, Office of Housing and Community Partnerships, to participate in the Small Cities CDBG Grant Economic Development Program and authorize the execution of loan documents for the revolving loan fund and authorize Andrew B. King to represent the county at the RLF proceedings.

**Resolution #20-08.** Authorize a contract with Kohli & Kaliher Associates, Inc. for final design services for the Woodbriar Pump Station Project.

**Resolution #21-08.** Authorize the engagement of Peck, Shaffer & Williams, LPA for the rebate calculation for the Various Purpose Bond, Series 2002.

**Resolution #22-08.** Supplemental appropriation to the OPWC Fund 4703 retroactive to 2007.

**Resolution #23-08.** Approve the Salary and Wage Schedule for the non-bargaining employees at the Allen County Department of Job and Family Services.

**Resolution #24-08.** Approve various temporary appropriations.

**Resolution #25-08.** Authorize the filing of a petition for annexation of owners of real property in American Township to the City of Lima containing approximately 196.525 acres.

**Resolution #26-08.** Grant a petition for a Type I annexation of 21.185 acres in Richland Township to the Village of Bluffton.

**Resolution #27-08.** Approve the employment of Brian Cheney as Clerk of the Board within the Allen County Commissioner's Office.

**Discussion:**

**A. Sanitary Engineer**

1. Request to enter into contract with Arrow Uniform Services.

**B. County Engineer**

1. Request to accept bid and enter into contract for the sale of a pole building on Eastown Road.
2. Request to accept bid and enter into contract for the construction of the Joint County Flat Fork Creek Ditch #1224 Project.

**4. Announcements, Proclamations, Recognition and Commendations**

1. Other reports and announcements

**Adjournment**

**Scheduled Meetings:**

**Thursday, January 10, 2008**

- 9:45 a.m. – Lynn Shock – Update Meeting  
12:30 p.m. – Grant Opening and Ribbon Cutting Ceremony @ 999 W. Grand Ave.

**Tuesday, January 15, 2008**

- 11:00 a.m. – Bid Opening – Elevator Maintenance