

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, March 20, 2008

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 13, 2008 Agenda Meeting.
- D. Approve the minutes of the March 18, 2008 Agenda Meeting.

#### Action Items:

**Resolution #187-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #188-08.** Authorization to enter into agreement between the Sheriff's Office and The Perry Corporation.

**Resolution #189-08.** Authorize the appointment of Robert Armstrong, Phillip Buell, Claude Cliborne, and Rebecca Saine to the Allen County Port Authority Board.

**Resolution #190-08.** Approve a Supplemental Appropriation for the Karl Gierman Ditch #1043 Fund (2143).

**Resolution #191-08.** Approve the re-appointment of Steve Kayatin to the Allen Water District Board.

#### Discussion

##### **A. Allen County Building and Grounds – Dana Sterling**

1. Requests the approval to enter into contract with T&D Interiors.
2. Requests the approval to enter into contract with Garman/Miller Architects and Engineers.
3. Requests the approval of dates of advertising and project posting by the Clerk of the Board and bid opening date with reference to H.B. 300 Energy Project.

##### **B. Allen County Engineer's Office- Steve Howell**

1. Requests the approval of dates for advertising and project posting by the Clerk of the Board for road paint bids with reference to the Allen County Engineer's 2008 Road Striping Program.

#### Announcements, Proclamations, Recognition and Commendations:

#### Adjournment

**Scheduled Meetings:**

**Monday, March 24, 2008**

10:00 am – Bid Opening-Eastown Road – Phase 2 (Commissioner’s Public Meeting Room)

2:00 pm – Mtg. with Keith Cunningham

**Tuesday, March 25, 2008**

10:30 am – Public Viewing of Fairwood Estates & Masters Circle Lateral #3 Petition Ditch 1274  
(Intersection of Sands Rd. and Bunker Drive)

7:00 pm – Mtg. with Tim Lee (Ford Training Center)

**Wednesday, March 27, 2008**

11:00 am – Bid opening for Clerk of Courts/Title Building (Commissioner’s Public Meeting Room)