

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, March 25, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 20, 2008 Agenda Meeting.

Action Items:

Resolution #192-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #193-08. Approve an Intradepartmental Transfer for the Westminster Sewer Fund 4590.

Resolution #194-08. Authorize the Clerk to post notice and receive bids for the purchase of traffic paint for the 2008 Road Program.

Resolution #195-08. Approve the re-appointment of members to the Workforce Policy Board.

Resolution #196-08. Authorize the transfer of the 2008 Mandated Share of Public Assistance to the Department of Job and Family Services.

Resolution #197-08. Authorization to accept payment from County Risk Sharing Authority for damages at MRDD.

Resolution #198-08. Authorize the Clerk to post notice and receive bids for House Bill 300 Energy Project.

Discussion

A. Allen County Sanitary Engineer's Office- presented the following:

1. Requests the approval of Change Order #2 from Peterson Construction Company for the American II WWTP Improvements Program.

B. Allen County Engineer's Office- presented the following:

1. Chris Hardesty, Traffic Safety Manager, has requested to enter into contract with Master Mind Systems Inc. for two contracts:
 - a. For Guardrail Inventory and Inspection
 - b. Roadside Hazard Inventory

2. Andrea Rode, Assistant Drainage Engineer, has submitted a request for the approval of dates and locations for the Shawver & Goddard Petition Ditch #1276 and for the request of approval of dates and times of the ditch maintenance Re-Appraisal Hearings.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

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)

Thursday, March 27, 2008

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

Thursday, April 3, 2008

8:45 am – CSB Flag Raising Ceremony for Child Abuse Prevention Month (in front of courthouse)