

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, March 27, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 25, 2008 Agenda Meeting.

Action Items:

Resolution #200-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #201-08. Authorize the Allen County Engineer to enter into contract with Master Mind Systems Inc. for Roadside Hazard Study.

Resolution #202-08. Authorize the Allen County Engineer to enter into contract with Master Mind Systems Inc. for Guardrail Inventory and Inspection.

Resolution #203-08. Approve Intra-Departmental Transfers for various departments.

Resolution #204-08. Authorize the establishment of a fixed time of view and first hearing for the Shawver Goddard Petition Ditch No. 1276.

Resolution #205-08. Authorize the established times of the Re-Appraisal Hearings Schedule.

Resolution #206-08. Authorize Type 1 Annexation of Richland Township into the Village of Bluffton.

Resolution #207-08. Approval of the 2nd Quarter Credit Card Usage of County Offices.

Discussion

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

1. Requests the approval to enter into a Preliminary Design Contract with Kohli & Kahliher, LTD, Inc. of for engineering services of the Westminster Sewer Improvement Area.
2. Requests the approval to accept Addendum No.2 to the Agreement to Provide Engineering Services for the Long Range Sewer Plan.

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

1. Requests the approval of the Board to declare various equipment obsolete and unusable for county use. In addition, the equipment is planned for sale on GovDeals.com.

C. Allen County Child Support Enforcement Agency – presented the following:

1. Request the authorization and approval of **Resolution #208-08** for the renewal contract between CSEA and the Allen County Domestic Relations Court for Magistrate Services.

D. Allen County Building and Grounds – presented the following:

1. Requests the approval of dates of advertising and project posting by the Clerk of the Board and bid opening date with reference to the roof replacement of the Allen County Computer Room and Public Restroom.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Thursday, March 27, 2008

- 11:00 am – Bid opening for Clerk of Courts/Title Building (Commissioner’s Public Meeting Room)
1:00 pm – Mtg. with Douglass Degen and Ron Meyer for ODNR Canal Culvert (Commissioners office)

Thursday, April 3, 2008

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