

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, April 1, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 27, 2008 Agenda Meeting.

Action Items:

Resolution #209-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #210-08. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Westminster Sewer Fund 4590.

Resolution #211-08. Approve use of credit cards for the 2nd quarter of 2008 for the Sanitary Engineering Office.

Resolution #212-08. Authorize warrant of transfer from the Sanitary Engineering Department Fund 5035 to the R & I Fund 5435.

Resolution #213-08. Intradepartmental transfers.

Resolution #214-08. Authorize Clerk of Board to post notice and advertise to receive bids for Roof Replacement of the Allen County Computer Room and Public Restroom.

Resolution #215-08. Accept Addendum No. 2 and amend Resolution #984-99, enter into contract with Kohli & Kaliher Associates, Inc. to provide professional services for the Comprehensive Long Range Sewer Plan.

Resolution #216-08. Approval of a contract with Kohli & Kaliher Associates Ltd. Inc. to provide preliminary design services for the Westminster Sewer Improvement Area.

Resolution #217-08. Enter into an agreement with the State of Ohio, Department of Natural Resources, for the Petitioned Ditch #1202 Culvert Replacement Project.

Resolution #218-08. Authorize the execution of a Letter of Agreement between the Board of Allen County Commissioners and the Allen County Historical Society.

Resolution #219-08. Declare various county property at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Discussion

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Thursday, April 3, 2008

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