

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, April 8, 2008 9:15 AM

#### Opening

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

#### Action Items:

**Resolution #227-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #228-08.** Authorize submission of an application for the Revolving Loan Fund.

**Resolution #229-08.** Authorize the Clerk of the Board to post notice and advertise to receive bids for the Spencerville Street Improvement Project.

**Resolution #230-08.** Approval of Change Order #2 from Peterson Construction for the American II WWTP Improvements Project.

**Resolution #231-08.** Approval of 2<sup>nd</sup> Quarter Credit Card usage of the Prosecutor's Office.

**Resolution #232-08.** Authorize a Supplemental Appropriation for the Eastown Road Fund (4710).

**Resolution #233-08.** Authorize the parcel division between the Schnorf Building and the Wagner Building.

#### Discussion:

**A. Allen County Sanitary Engineering Office** – presented the following:

1. Request the approval of the Board to enter into contract with Spherion Employment Services to hire a temporary clerical assistant for the main office.

**B. Allen County Engineers Office** – presented the following:

1. Request the authorization of the following Engineering Services Contracts:
  - a. Kohli and Kaliher: Addendum to Contract for Eastown Road Phase 4.
  - b. Kohli and Kaliher: Engineering Services for Eastown Road Phases 1 and 2.
  - c. Kohli and Kaliher: Engineering Services.

**C. County Administrator – Becky Saine** – presented the following:

1. Requests for approval to increase the reimbursement mileage rate from \$ .40 to \$ .50 per mile.

**Announcements, Proclamations, Recognition and Commendations:**

**Adjournment**

**Scheduled Meetings:**

**Tuesday, April 8, 2008**

10:30 am – Public Hearing for Fairwood Estates and Masters Circle Lateral #3 Petitioned Ditch 1274 (Shawnee Twp. House)

**Thursday, April 10, 2008**

10:30 am – Bid opening for County Engineer Traffic Paint (Commissioners' Public Meeting Room)

**Tuesday, April 15, 2008**

11:00 am – Final Road Program Meeting with Township Trustees (Allen County Engineer's Office)

**Wednesday, April 16, 2008**

4:30 pm – Civic Center Board Meeting (Rm. E-5, 7 Town square)

**Thursday, April 17, 2008**

10:00 am – HB 300 Energy Project Pre-Bid Meeting (1<sup>st</sup> Floor outside Dana Sterling's Office)