

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, April 10, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 8, 2008 Agenda Meeting.

#### Action Items:

**Resolution #234-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #235-08.** Authorize an amendment to the travel policy for Allen County employees.

**Resolution #236-08.** Authorize Addendum No. 2 with Kohli & Kaliher Associates, Inc. to provide professional services for the Eastown Road Improvement Project – Phase 4.

**Resolution #237-08.** Approval of an intradepartmental transfer.

**Resolution #238-08.** Accept payment from HCC Insurance Company for damages to a 2007 Ford Crown Victoria operated by the Allen County Sheriff's Office.

**Resolution #239-08.** Authorize the Allen County Engineer's Office to enter into contract with Kohli & Kaliher Associates, Inc. for engineering services for the Eastown Road Improvement Project – Phases 1 and 2.

**Resolution #240-08.** Authorize the Allen County Engineer's Office to enter into a contract with Kohli & Kaliher Associates, Inc. for engineering services.

**Resolution #241-08.** Adopt Travel Procedure Policy for the Allen County Commissioner's Office and the Building and Grounds Department.

**Resolution #242-08.** Authorize the Sanitary Engineering Department to enter into contract with Spherion to provide temporary clerical assistance.

#### Discussion:

##### A. Building and Grounds:

1. Request to adopt **Resolution #243-08**, authorize an agreement with United Telephone Company of Ohio (Embarq) for enhanced ethernet service.
2. Request to accept bids and enter into contracts for the Allen County Title and License Services Building.

3. Request to enter into contract with CTL Engineering, Inc. for Construction Materials Testing and Observation Services for the Allen County Title and License Services Building.

**B. Allen County Engineers Office:**

1. Request to adopt **Resolution #244-08**, enter into contract with LJB, Inc. for consulting services as it relates to the Jeffrey L. Steinke Petitioned Ditch #1253.

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

**Adjournment**

**Scheduled Meetings:**

**Thursday, April 10, 2008**

10:00 a.m. – Russ Decker

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

11:00 a.m. – Marcel Wagner @ AEDG Office

1:00 p.m. – Dave Brooks (CORSA), Jack Somerville and Carol Linser

2:00 p.m. – Dana Sterling

**Monday, April 14, 2008**

2:00 p.m. – Tim Piper and Dan Ellerbrock

**Tuesday, April 15, 2008**

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

1:30 p.m. – Steve Kayatin

**Wednesday, April 16, 2008**

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