

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, April 17, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 15, 2008 Agenda Meeting.

#### Action Items:

**Resolution #250-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #251-08.** Authorize employment of Summer help at the Sanitary Engineering Office.

**Resolution #252-08.** Approval of payment from CORSA for proof of loss.

**Resolution #253-08.** Authorize a Warrant to return an advancement of funds from the Sanitary Engineering Surplus Fund 5035 to the Bath Perry Sewer Bond Fund 3702.

**Resolution #254-08.** Authorize a Warrant to advance funds from the Water Fund 5036 to the Indianbrook Waterline Fund 4491.

**Resolution #255-08.** Authorize the Clerk of the Board to post notice and advertise to receive bids for the Main Street curbing project in the Village of Cairo.

**Resolution #256-08.** Approval of Intradepartmental Transfers for various departments.

**Resolution #257-08.** Authorize the issuance of Road Improvement Bonds (Eastown Road Project).

#### Discussion:

- A. **County Engineer's Office:** Dave Louth, Roadway Engineer, presented the following:
  1. Request the approval of the 2008 County and Township Road Program.
  2. Request authorization for advertisement for bids for the Liquid Asphalt for Tar & Chip work on the 2008 Road Program.
- B. **Building and Grounds:** Dana Sterling, Superintendent, presented the following:
  1. Request the approval to hire Summer help for the Building and Grounds Department for general maintenance work.

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

**Adjournment**

**Scheduled Meetings:**

**Thursday, April 17, 2008**

10:00 a.m. – HB 300 Energy Project pre-bid meeting with Dana Sterling (Commissioners Public Mtg. Room)

**Friday, April 18, 2008**

9:00 a.m. – First View of Shawver/Goddard Petition Ditch 1276 (corner of Zurhmehly and Beeler Road)

10:00 a.m. – Gina Staley-Burley

**Monday, April 21, 2008**

1:00 p.m. – Mtg. with Pam Meihls and Dana Sterling

3:00 p.m. – Mtg. with Tom Mazur

**Tuesday, April 22, 2008**

11:00 a.m. – Bid Opng. For Computer Room and Restroom Roof Replacement (Comm. Public Mtg. Room)

**Thursday, April 24, 2008**

11:30 a.m. – First View of Magnolia Street Petition (at the corner of Magnolia Street and Lakeshore Drive in Shawnee Twp.)