

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, April 24, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the April 22, 2008 Agenda Meeting will take place at the April 29, Agenda Meeting.

#### Action Items:

**Resolution #278-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #279-08.** Authorize Allen County Engineer's Office to enter into contract with Kohli and Kaliher Associates Inc. for engineering services to the Lost Creek Petition Ditch #1251.

**Resolution #280-08.** Authorize to enter into contract with Simplex Grinell for fire alarm testing and inspections.

**Resolution #281-08.** Authorize to enter into contract with Simplex Grinell for replacement of water flow switches.

**Resolution #282-08.** Approval of an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc., "Support Unit".

**Resolution #283-08.** Authorize a Resolution determining the necessity of and authorizing the issuance of hospital facilities revenue bonds, series 2008.

**Resolution #284-08.** Approval of a renewal lease agreement with Huntington National Bank for space in the City Loan Building.

**Resolution #285-08.** Authorize the acceptance of bid and enter into contract with E. Lee Construction, Inc. for the roof replacement of the computer room and public restroom.

**Resolution #286-08.** Approval of a renewal of an Agreement of Affiliation with Lima-Allen County Crime Stoppers as it relates to HB 49.

**Discussion:** None

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

**Adjournment**

**Scheduled Meetings:**

**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).

**Tuesday, April 29, 2008**

10:00 a.m. – Bid Opening For Spencerville Street Improvement Project (Commissioners Public Meeting Room).

**Wednesday, April 30, 2008**

1 p.m. - #1043 Karl Gierman Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)

1: 45 p.m. - #1128 Jerid Ray Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)

2:30 p.m. - #1170 Kenneth Sandy Ditch Re-Appraisal Hearing(Commissioners Public Mtg. Room)

3:15 p.m. - #1073 Freed Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)