

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, April 29, 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.
- D. Approval of the minutes of the April 24, 2008 Agenda Meeting.
- E. Approval of the minutes of the April 24, 2008 Special Meeting.

Action Items:

Resolution #289-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #290-08. Approval of an intradepartmental transfer of the General Fund 1001.

Resolution #291-08. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Resolution #292-08. Authorize a warrant to return an advancement of funds from the Bath Perry Sewer Fund 3702 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #293-08. Authorize a warrant to return an advancement of funds from the Indian brook Water Fund 4491 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #294-08. Authorize a warrant to return an advancement of funds for the St. John's Waterline Bond Fund 3300 to the County Water Fund 5036.

Resolution #295-08. Authorize the adoption of a cell phone policy for Allen County Building and Grounds Department.

Resolution #296-08. Authorize the adoption of an updated Family Medical Leave policy for all Allen County Offices and Departments.

Resolution #297-08. Authorize a resolution for proceeding with the construction of the Wapak Road Group Project #1254.

Resolution #298-08. Authorize a resolution for proceeding with the construction of the Dean Herron Group Project #1248.

Resolution #299-08. Authorize the installation of a culvert for the Herron (Hollenbacher) Group Ditch #1247 project.

Resolution #300-08. Authorize an amendment of Resolution #15-08 of the sale of personal property by Internet auction.

Resolution #301-08. Authorize the acceptance of bid and enter into contract with The Shelly Company for the Reconstruction and Widening of Eastown Road Phase 2.

Discussion:

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

1. Request the authorization to enter into a custom farming agreement with Dwain Metzger.
2. Request the authorization to enter into two custom farming agreement with Norm Capps dba Capps Farms.

B. Department of Job and Family Services – presented the following:

1. Request to enter into contract with the Joy of Learning Child Care Center, LLC.

C. Regional Planning Commission- presented the following:

1. Request approval and support of **Resolution #302-08** for the Allen County Public Transit-Human Services Transportation Coordination Plan.

D. Family and Children First Council – presented the following:

1. Request the authorization to proceed with the Request for Proposals for programs to prevent child abuse and neglect.

E. Allen County Engineer's Office – presented the following:

1. Request to authorize the Clerk to post notice and advertise for bids for the Pike Run Petition Ditch #1150.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Tuesday, April 29, 2008

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

1:00 p.m. – #1276 Shawver and Goddard Petitioned Ditch Hearing (Shawnee Twp. House)

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. - #1121 Foulkes Hartoon Re-Appraisal Hearing (Commissioners Public Mtg. Room)

Tuesday, May 6, 2008

5:00 p.m. – Civic Center Special Board of Trustees Meeting. (Civic Center)

Wednesday, May 7, 2008

11:00 a.m. – Bid Opgn. For Liquid Asphalt of the 2008 Road Program (Comm. Public Mtg. Room)