

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, May 1, 2008 9:15 AM

#### Opening

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

#### Action Items:

**Resolution #307-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #308-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.

**Resolution #309-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.

**Resolution #310-08.** Authorize a custom farming agreement with Dwain Metzger for agricultural purposes.

**Resolution #311-08.** Authorize a custom farming agreement No. 2 with Norm Capps.

**Resolution #312-08.** Authorize DJFS to enter into contract with The Joy of Learning Child Care Center.

**Resolution #313-08.** Authorize the renewal of insurance coverage with County Risk Sharing Authority (CORSA).

**Resolution #314-08.** Authorize the renewal of a real estate agreement between the Sheriff's Office and Highland Properties.

**Resolution #315-08.** Authorize a warrant of transfer from the Residential Services Fund #2077 to the MRDD Fund #2018.

**Resolution #316-08.** Authorize a warrant to transfer from the Family Resource Fund #2075 to the MRDD Fund #2018.

**Resolution #317-08.** Authorize the Family and Children First Council to advertise a Request for Proposals for programs to prevent child abuse and neglect.

**Resolution #318-08.** Authorize the acceptance of bid and enter into a contract with Gast Plumbing and Heating for the Allen County Title and License Building.

**Resolution #319-08.** Authorize the acceptance of bid and enter into a contract with Armor Fire Protection for the Allen County Title and License Building.

**Resolution #320-08.** Authorize the acceptance of bid and enter into a contract with Westerheide Developers for the Allen County Title and License Building.

**Resolution #321-08.** Authorize the acceptance of bid and enter into a contract with Lochard, Inc. for the Allen County Title and License Building.

**Resolution #322-08.** Authorize the acceptance of bid and enter into a contract with Sidney Electric for the Allen County Title and License Building.

**Resolution #323-08.** Authorize a custom farming agreement No. 1 with Norm Capps.

**Resolution #324-08.** Authorize Clerk of the Board to post notice and advertise to receive bids for the Pike Run Petitioned Ditch #1150

**Discussion:**

**A. Allen County Sheriff's Office** – presented the following:

1. Request the authorization to declare personal property obsolete and unsuitable for county use and to authorize the disposal per the Ohio Revised Code. The Board passed Resolution 325-08 to authorize the said activity.

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

1. Request to enter into contract with Nortrax for the purchase of a John Deere Backhoe.

**C. Family and Children First Council** – presented the following:

1. Request the authorization to proceed with the Help Me Grow program grant.

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

**Adjournment**

**Scheduled Meetings:**

**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 Opn. For Liquid Asphalt of the 2008 Road Program (Comm. Public Mtg. Room)