

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, May 13, 2008 9:15 AM

#### Opening

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

#### Action Items:

**Resolution #343-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #344-08.** Authorize Intradepartmental Transfers for various departments.

**Resolution #345-08.** Approval of "Then and Now" purchase orders for various departments.

**Resolution #346-08.** Approval of the vacation of part of Magnolia Street in the Amanda Lakes #4 subdivision.

**Resolution #347-08.** Authorize to enter into a contract with SBA Communications Corporation for the lease of land located at 3226 N. Cole Street.

**Resolution #348-08.** Approval of the annexation of land into the City of Delphos, Allen County.

#### Discussion:

**A. Allen County Adult Probation Office** – presents the following:

1. Request the authorization to proceed with the submission of a A.S.O.R.R.C. (Allen County Sex Offender Risk Reduction Court) Grant.

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

1. Request to award a contract for the Liquid Asphalt for Tar & Chip of the 2008 Road Program.

**C. Allen County Sanitary Engineering Department** – presents the following:

1. Request the authorization to proceed with two (2) contracts with CSX Transportation Inc:
  - a. Contract #1 for the replacement of a 15" sewer conduit under existing railroad tracks for the Eastown Road Phase II Project.

- b. Contract #2 to maintain the sanitary sewer flow during the construction of replacement of the 15" sewer conduit for the Eastown Road Phase II Project.

**D. Community Development** – presented the following:

1. Request to award a contract for the FY'07 Formula, Spencerville Street Improvement Project.

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

**A. Mental Health and Recovery Services Board** – presents the following:

1. Proclamation to recognize May as Mental Health Month.

**Adjournment**

**Scheduled Meetings:**

**Wednesday, May 14, 2008**

11:30 a.m. – Fraternal Order of Police March and Ceremony (St. Gerards School and FOP Lodge)

1:00 p.m. - #1047 Fleming Group Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

1:45 p.m. - #1098 Komminsk Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

2:30 p.m. - #1055 Motter Group Ditch Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court house)

3:15 p.m. - #1042 Thomas Group Ditch Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

4:40 p.m. – Civic Center Board Mtg. (Rm. E-5, 7 Townsquare)

**Thursday, May 15, 2008**

10:00 a.m. – Bid Opng. For The Village of Cairo's Main St. Curbing Project (Rm. 303, 3<sup>rd</sup> floor of the Court House)

**Tuesday, May 20, 2008**

10:00 a.m. – Meeting with Mike Shoenhofer of the Mental Health and Recovery Services Board.