

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, May 20, 2008

9:15 AM

Opening

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

Action Items:

Resolution #356-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #357-08. Authorize to enter into two pipeline crossing agreements with CSX Transportation, Inc. for construction of the Eastown Road Phase 2 Project.

Resolution #358-08. Approval of the re-appointment of Mr. Richard Shroeder to the Mental Health and Recovery Services Board.

Resolution #359-08. Authorize an amendment to a contract between Allen County Department of Job and Family Services and Nekosha T. James dba All Together We Grow.

Resolution #360-08. Authorize the commitment of funds for the FY'07 Formula, Village of Spencerville Street Improvement Project and authorize a contract with Bluffton Paving for the same.

Resolution #361-08. Authorize the submission of a grant application by Adult Probation to the Office of Criminal Justice Services for the Allen County Sex Offender Risk Reduction Court (ASORRC) Grant.

Resolution #362-08. Approval to accept the Memorandum of Understanding between The Allen County Commissioners and the Allen Soil and Water District.

Resolution #363-08. Authorize a Warrant to Advance funds from the MRDD Fund #2018 to the Innovative Education Fund #2078.

Resolution #364-08. Authorize to accept a proposal and enter into contract with Garmann/Miller Architects – Engineers for feasibility studies for the Allen County Adult Probation Department and for the Board of Elections.

Resolution #365-08. Authorize to accept a proposal and enter into contract with Allied Environmental Services for the Phase 1 Environmental Site Assessment of Gateway Commerce Park Properties.

Resolution #366-08. Authorize to accept bid and enter into contract with Asphalt Technologies, LLC for the liquid asphalt for the 2008 County Road Program.

Discussion:

A. Allen County Emergency Management Agency – presented the following:

1. Request the authorization to proceed with the submission of a FEMA grant.

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

1. Request authorization for a change order in the contract with R.D. Jones Excavating, Inc. for the Thayer Road Phase 2 project.

Announcements:

A. The Edwards Company – presented the following:

1. Would like to introduce themselves and their future economic investment to the Board of Commissioners and the community of Allen County. In addition, announce their open house.

B. The Family and Children First Council – presented the following:

1. Would like to remind the Board of Commissioners and the community at large concerning their Kustoms of America Car Show this summer.

Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, May 20, 2008

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

Wednesday, May 21, 2008

8:00 a.m. – Meeting with Port Authority (St. Rita's Medical Center)

Tuesday, May 27, 2008

1:30 p.m. – Little Ottawa River Joint Public Hearing (Commissioners Public Mtg. Room)

Wednesday, May 28, 2008

1:00 p.m. - #1181 D.L. Fricke and C. Miller and #1208 Bath Twp. Trustees Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)

2:00 p.m. - #1037 Robert O. Hayes and #1171 Agerter and Sunderland Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)

3:00 p.m. - #1088 Jennings Creek MD and #1160 Jennings Creek Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)

3:30 p.m. - #1036 Hamaide Ditch Re-Appraisal Hearing (Commissioners Public Mtg. Room)