

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, May 22, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 20 Agenda Meeting

Action Items:

Resolution #367-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #368-08. Authorize Intradepartmental Transfers for various departments.

Resolution #369-08. Approval of a Supplemental Appropriation for the Building and Expansion Fund (4017).

Resolution #370-08. Approval of a Supplemental Appropriation for the Innovative Education Title V Grant Fund (2078).

Resolution #371-08. Approval of a Supplemental Appropriation for the Foulkes-Hartoon Ditch #1121 Fund (2121).

Resolution #372-08. Approval of a Supplemental Appropriation for the Rotary Ditch Maintenance Fund (2099).

Resolution #373-08. Approval of a Supplemental Appropriation for the Girls Scouts Ditch #2236 Fund (2236).

Resolution #374-08. Approval of a Supplemental Appropriation for the Gaskill Ditch #1229 Fund (2229).

Resolution #375-08. Approval of a Supplemental Appropriation for the Dug Run Ditch #1151 Fund (2151).

Resolution #376-08. Approval of a Supplemental Appropriation for the Eastown Rd. Widening-Menard Fund (4704).

Resolution #377-08. Approval of a Supplemental Appropriation for the OPWC Fund (4703).

Resolution #378-08. Authorize Interdepartmental Transfers for various departments.

Resolution #379-08. Authorize Change Order #1 for the contract with R.D.Jones Excavating, Inc. for the Thayer Road Phase 2 Improvement Project.

Resolution #380-08. Authorize the Allen County EMA Director, Russ Decker, to apply for the 2008 Emergency Management Performance Grant.

Discussion:

A. Allen County Department of Job and Family Services – presented the following:

1. Request the authorization to enter into contract with Transportation Services Corporation dba Black and White Cab Company for transportation services.
2. Request the authorization to enter into contract with Goodwill Easter Seals of Miami Valley for transportation services.

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

1. Request to enter into contract with Kansas State Bank of Manhattan for a 2005 Caterpillar 928G Wheel Loader.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Thursday, May 22, 2008

11:00 a.m. – 2:00 p.m. – Open House for The Edwards Company's Long Meadow University Housing (3979 Harding Hwy.)

Friday, May 22, 2008

10:00 a.m. – Bid Opening for the Wagner-Schnorf Properties (Commissioners Public Mtg. Room)

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)