

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, June 14, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 7, 2007 Agenda Meeting.

2. Action Items

Resolution #407-07. Authorize Change Order #1 from Brenneman Excavating, Inc. for the Taffy Dee Moening Petitioned Ditch #1233.

Resolution #408-07. Intradepartmental transfers for various departments.

Resolution #409-07. Allocate funds from the Motor Vehicle Permissive Tax Fund to the City of Lima and the Village of Beaverdam for the 2007 Road Program.

Resolution #410-07. Authorize a warrant to return funds advanced to the Innovative Education Grant Fund from the MR/DD Fund.

Resolution #411-07. Supplemental appropriation for the Rotary/Ditch Maintenance Fund #2099.

Resolution #412-07. Supplemental appropriation for the Motor Vehicle Gas Tax Fund #2002.

Resolution #413-07. Supplemental appropriation for various ditch funds.

Resolution #414-07. Amend Resolution #312-07, allocate funds from the Motor Vehicle Permissive Tax Fund to the City of Delphos for the 2007 Road Program.

Resolution #415-07. Authorize training, seminar and travel related expenses for various departments.

3. Discussion:

A. Allen County Family & Children First Council:

- 1. Request approval for submission of the FCFC Operational Capacity-Building Funds Grant – SFY'2008.

B. Allen County Engineer:

1. Request authorization to advertise to receive bids for the County & Township Roads Resurfacing-2007.

C. Auditor:

1. Request to adopt **Resolution #416-07**, advertise to seek Request for Proposals for a Real Estate Tax Accounting, CAMA, Manufactured Homes and Personal Property System.

D. Sanitary Engineer:

1. Request reclassification of an employee within the Sanitary Engineering Department.

E. Building & Grounds:

1. Request to accept proposal from T & D Interiors, Inc. to remove and replace drywall at the Civic Center.
2. Request to accept proposal from Fritchie Asphalt & Paving Co. to seal the parking area on the corner of Spring and Main Streets.
3. Request to accept proposal from Commercial Communications, Inc. for surveillance cameras at Allen County Juvenile Court.
4. Request to accept proposal from All Temp Refrigeration for replacement of heat pumps at the Allen County Jail.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

5. Adjournment

Scheduled Meetings:

Thursday, June 14, 2007

10:00 a.m. – Jim Wingate, Judge Warren and Mark Paulis

1:30 p.m. – View Handel Road – Amanda/Marion Townships – Between Zion Church Road & Defiance Trail