

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUEDAY, July 8, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 3, 2008 Agenda Meeting minutes

Action Items:

Resolution #502-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #503-08. Then and Now purchase order Approval for various Departments.

Resolution #504-08. Authorize a contract with Ward Construction for the FY'07 Formula Grant-City of Delphos Street Improvements Project.

Resolution #505-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Planning Fund 5407.

Discussion:

- A. Allen County Sheriff's Department- present the following:
 1. Request to adopt **Resolution #506-08.** Approve an interlocal Memorandum of Agreement between the City of Lima and Allen County, Ohio as it relates to 2008 Jag Law enforcement Project.
- B. Department of Job & Family Services- present the following:
 1. Request to enter into a contract with Husky Energy, Lima Refining Company.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, July 8, 2008

10:00 a.m.-Lisa Merkle-Update meeting
11:00 a.m.-Meeting W/ Lisa Merkle & Juergen Waldick
3:00 p.m.-Meeting W/ Fred Barrington & Howard Elstro

Wednesday, July 9, 2008

10:00 a.m.-Tax Budget Hearing
1:00 p.m.-#1096 Burnfield Group Ditch Re-Appraisal Hearing
1:45 p.m.-#1116 Metzger Ditch Re-Appraisal Hearing
2:30 p.m.-#1059 Birkmeier Ditch Re-Appraisal Hearing
3:15 p.m.-Keck Re-Appraisal Hearing
4:00 p.m.-Spencer Township Trustees #1097 Re-Appraisal Hearing

Thursday, July 10, 2008

11:00 a.m.-Meeting w/ Fred Barrington

Friday, July 11, 2008

10:30 a.m.-Joint County Little Ottawa River Stream Enhancement Project #1260 Bid Opening.

Monday, July 14, 2008

10:00 a.m.-Update meeting w/ Steve Kayatin
2:00 p.m.-Mtg w/ Connie Dersham (City of Lima), Connie Miller, Mildred Stewart