

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, July 10, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 3, 2007 Agenda Meeting.

Action Items

Resolution #493-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #494-07. Authorize to encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund.

Resolution #495-07. Approval of "Then and Now" purchase orders.

Resolution #496-07. Authorize an intradepartmental transfer.

Resolution #497-07. Authorize the Allen County Engineer to proceed with the Report of the County Engineer for the establishment of Handel Road in Amanda and Marion Townships.

Discussion:

A. Auditor's Office

1. Request to adopt **Resolution #498-07**, declare various county property obsolete and unsuitable for county use and authorize sale of same by internet auction.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Tuesday, July 10, 2007

10:30 a.m. – Ditch View – Speedco Ditch #1262 @ Speedco parking lot, east of N. Dixie Hwy. – Beaverdam, Ohio

Wednesday, July 11, 2007

10:00 a.m. – Public Hearing – Tax Budget

10:00 a.m. – Bid Opening – Indianbrook Pump Station Upgrade

10:30 a.m. – Hearing – Establishment of Handel Road

Thursday, July 12, 2007

10:00 a.m. – Co Engineer, Auditor and Woolpert, Inc. @ Sanitary Engineer's Office

The agenda meeting scheduled for **Thursday, July 19, 2007**, has been cancelled