

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, July 10, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 8, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #511-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #512-08.** Authorize the Allen County Department of Job & Family Services to enter into a contract with Husky Energy, Lima Refining Company.

**Resolution #513-08.** Approves the renewal of six Crafts Educational Fund Scholarships for 2008-2009.

**Resolution #514-08.** Authorize the Allen County Sheriff's Office (Jail) to enter into an agreement with Symphony Diagnostic Services No.1 DBA MobilexUSA.

**Resolution #515-08.** Authorize the termination of a mobile diagnostic service contract with the Bucci Group, Ltd.

**Resolution #516-08.** Authorize an amendment to the Drug-Free Workplace Policy and Procedures for the Allen County employees.

**Resolution #517-08.** Authorize the issuance of \$700,000.00 of Road Improvement Bond Anticipation notes (Thayer Road Project), Allen County, Ohio.

**Resolution #518-08.** Authorize the issuance of \$126,000.00 of Ditch Improvement Bond Anticipation Notes (Shawver and Goddard Ditch and Little Ottawa River Projects), Allen County, Ohio.

**Resolution #519-08.** Authorize the issuance of \$826,000.00 of Various Purpose Bond Anticipation Notes, Series 2008, Allen County, Ohio.

**Resolution #520-08.** Authorize a contract with Ryan Lauck dba Fairway Lawn, to provide mowing and trimming of various county properties.

**Resolution #521-08.** Authorize the certification for collection of assessments for maintenance on various Ditches located in Allen County.

**Resolution #522-08.** Authorize the certification for collection of assessments for maintenance on various Ditches located in Allen and Auglaize Counties.

**Resolution #523-08.** Authorize the certification for collection of assessments for maintenance on various Ditches located in Allen and Putnam Counties.

**Resolution #524-08.** Authorize the certification for collection of assessments for maintenance on various Ditches located in Allen and Van Wert Counties.

**Resolution #525-08.** Authorize the certification for collection of assessments for maintenance on various Ditches located in Allen and Mercer Counties.

**Discussion:**

**A. Allen County Engineer** – present the following:

1. Request to modify the Agreement with DLZ to perform the All-Shawnee Road Corridor Study.

**B. Allen County Family and Children First Council**- present the following:

1. Request to enter into a Help Me Grow Subsidy Agreement for State Fiscal Year 2009.
2. Request to enter into a Cost-Sharing Agreement with MRDD, Mental Health, and CSB.

**Announcements, Proclamations, Recognition and Commendations:** None

**Adjournment**

**Scheduled Meetings:**

**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

**Tuesday, July 15, 2008**

10:30 a.m. Grand Opening for Thayer Road Improvement (Thayer Rd & Railroad)

**Wednesday, July 15, 2008**

9:30a.m.-Viewing and Preliminary Hearing for proposed Gierman Tile Group Project(Soil & Water Conference Room @ 3900 Campus Dr.,Lima)

11:30 a.m- Viewing and Preliminary Hearing for proposed Stan Brenneman (Peters) Group Project (Soil & Water Conference Room @ 3900 Campus Dr., Lima)

4:30 p.m. - Civic Center Board Meeting (Rm E-5, & Town square)

**Thursday, July 17, 2008**

11:00 a.m. - Bid Opening For HB 300 Building Upgrades and Energy Improvements.

2:00 p.m.- Tri County Meeting w/ Allen, Putnam, Hancock County-Moyer Tri-County Ditch Assessment @ Hancock Commissioners Office, 222 Broadway, Findlay, Ohio 2<sup>nd</sup> floor Rm 10

**Friday, July 18, 2008**

9:30 a.m.-View-LaPoint Petitioned Ditch #1275 (2140 E.Breese Rd)