

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, July 12, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 10, 2007 Agenda Meeting.

Action Items

Resolution #499-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #500-07. Establish date and time of the view and hearing to vacate a portion of an alley in Homewood Subdivision, American Township.

Discussion:

A. County Engineer

1. Request to extend the ODOD Roadwork Development Grant for the Tahyer Road Improvement.
2. Request to accept permanent and temporary right-of-way easements for the Thayer Road Project – Phase 2.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Thursday, July 12, 2007

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

Sunday, July 15, 2007

2:00 p.m. – Allen County Museum Dedication

Monday, July 16, 2007

11:00 a.m. – St. Rita's Ribbon Cutting/Tour of new Medical Center

2:00 p.m. – Rhonda Eddy, Ben Diepenbrock, Juergen Waldick, Tim Piper, Douglass Degen, Nathan Davis and Dan Ellerbrock

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