

AGENDA

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

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 10, 2008 Agenda Meeting minutes.

Action Items:

Resolution #526-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #527-08. Supplemental Appropriations for the Various Ditch Funds (2239, 2148, 2117, 2234).

Resolution #528-08. Supplemental Appropriations for the Building & Expansion Fund 4017.

Resolution #529-08. Supplemental Appropriations for the Auditor \$2 Conveyance Fund 2401.

Resolution #530-08. Supplemental Appropriations for the CDBG PI Fund 2412.

Resolution #531-08. Supplemental Appropriations for the MVGT Fund 2002.

Resolution #532-08. Supplemental Appropriations for the Worth Center Funds 8880.

Resolution #533-08. Authorize the submission of the Fiscal Year 2009 Tax Budget.

Resolution #534-08. Approves encumbrance of funds to the Village of Spencerville from the Motor Vehicle Permissive Tax Refund.

Discussion:

A. Allen County Soil & Water District Office– present the following:

1. Request to accept bid for the Joint County Little Ottawa River Stream Enhancement Project #1260.
2. Request to discuss proposed Billymack Road Group Project #1256.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, July 15, 2008

9:30 a.m. - Pike Run Pre-Construction Meeting (Co. Engineer's Office)
3:00 p.m. - Meeting w/ Economic Development Group

Wednesday, July 16, 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 2nd floor Rm 10

Friday, July 18, 2008

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