

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, July 17, 2007

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 12, 2007 Agenda Meeting.

#### Action Items

**Resolution #502-07.** Authorize a request for an extension of the ODOD Roadwork Development (629) Grant for completion of the Thayer Road Improvement Project.

**Resolution #503-07.** Approve twelve (12) permanent right-of-way easements and one (1) temporary easement for the Thayer Road Improvement Project – Phase 2.

**Resolution #504-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #505-07.** Establish a portion of Handel Road in Amanda and Marion Townships.

**Resolution #506-07.** Supplemental appropriation for the Domestic Relations Court Computerization Fund 2706.

**Resolution #507-07.** Accept payment from CORSA for storm damages to the roof at Memorial Hall.

**Resolution #508-07.** Authorize an intradepartmental transfer.

**Resolution #509-07.** Authorize the re-appointment of various members to the Port Authority Board of Allen County, Ohio.

**Resolution #510-07.** Accept payment from CORSA for water damage in the Computer Room.

#### Discussion:

##### A. County Engineer

1. Request to adopt **Resolution #511-07**, set date, time and place for the final hearing on the Allen County Regional Airport Authority Petitioned Ditch Project No. 1217.

#### **4. Announcements, Proclamations, Recognition and Commendations**

Other reports and announcements

1. Ben Diepenbrock – Allen County Auditor
  - a. 2<sup>nd</sup> Quarter Budget Update

#### **5. Adjournment**

#### **Scheduled Meetings:**

#### **Thursday, July 19, 2007**

10:00 a.m. – Final Hearing – Warrington Ditch @ Monroe Twp House

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