

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, July 17, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 15, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #535-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #536-08.** Authorize an intradepartmental transfer.

**Resolution #537-08.** Approves the reclassification of Scott Stemen as a Wastewater Collection Operator II within the Sanitary Engineering Department.

**Resolution #538-08.** Accepts bid and enters into a contract with Tawa Tree Service for the construction of the Joint County Little Ottawa River Enhancement Project #1260.

**Resolution #539-08.** Authorize to enter into an agreement with DLZ to perform Part Two of the Shawnee Road Corridor Study.

Discussion: None

Announcements, Proclamations, Recognition and Commendations: None

#### Adjournment

#### Scheduled Meetings:

##### 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)

**Monday, July 21, 2008**

11:00 a.m. - Bid Opening ODNR Miami & Erie Canal Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202.

**Tuesday, July 22, 2008**

10:00 a.m.-Meeting W/ Garman Miller & Dana Sterling

2:00 p.m.-Meeting W/ Sonya Lee

**Wednesday, July 23, 2008**

1:00 p.m.-T&H Realty Re-Appraisal Hearing

1:45 p.m.-Jackson Twp Trustee's #1132 Re-Appraisal Hearing

2:30 p.m.-#1099 Lehman Group Ditch Re-Appraisal Hearing

3:15 p.m.-#1039 Larue Ditch Re-Appraisal Hearing

**Thursday, July 24, 2008**

11:00 a.m.-Mtg W/ Linda Wuethrich

1:30 p.m. - Leadar Roll Inc Plant Tour @ 893 Shawnee Road, Lima, Ohio