

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, July 22, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 17, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #544-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #545-08.** Authorize a Supplemental Appropriation for the Wireless Surcharge Fund 2096.

**Resolution #546-08.** Authorize a Supplemental Appropriation for the Building & Expansion Fund 4017.

**Resolution #547-08.** Authorize a Supplemental Appropriation for the Building & Expansion Fund 4017, DRETAC Treasurer Fund 2016, \$25 Common Pleas Fund 2701, and the \$25 Domestic Court Fund 2705.

**Resolution #548-08.** Authorize an amendment to the Travel Policy for the Allen County employees.

**Resolution #549-08.** Authorize an amendment to the Travel Policy for the Allen County employees within the Allen County Commissioner's Office and the Buildings and Grounds Department.

**Resolution #550-08.** Authorize a warrant of transfer from the General Fund #1001 to the Economic Development Fund #2401.

#### Discussion:

**A. Community Development :** present the following:

1. Request to authorize advertisement for bid for the FY'07 Formula, Bath Township Flood & Drainage Project.
2. Request to approve Change Order #1, Final for the FY'07 Formula, Cairo Flood & Drainage Project.

**B. Juvenile Court:** present the following:

1. Request to address the Felony Care and Subsidy Grant.

C. **Allen County Children Services**: present the following:

1. Request to declare a 1999 Plymouth Breeze obsolete and replace it with the purchase of a 2009 Ford Focus through the State Purchasing Contract.

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

**Adjournment**

**Scheduled Meetings:**

**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

**Friday, July 25, 2008**

9:00 a.m.-Thayer Road Grand Opening @ Thayer Road and railroad  
1:00 p.m. - Mtg. W/ Bob Horning

**Monday, July 28, 2008**

10:00 Bi-monthly meeting W/ Lisa Merkle

**Tuesday, July 29, 2008**

1:30 p.m.-1<sup>st</sup> Hearing-LaPoint Petition Ditch #1275 (Perry Township House)

**Thursday, July 30, 2008**

2:00p.m.-Tour Lakeview Farms (1700 Gressel Dr., Delphos, Ohio)