

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, July 24, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 22, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #551-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #552-08.** Authorize an intradepartmental transfer .

**Resolution #553-08.** Approves Change Order 33-Final, from the Peterson Construction Company for the Allen County Sanitary Engineer's Department American II WWTP Improvements Project.

**Resolution #554-08.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Bath Township Flood and Drainage Project, FY'07 Formula Program.

**Resolution #555-08.** Authorize a Change Order #1 Final with RMH Concrete & Foundations for the FY'07 Formula Grant Village Of Cairo-Flood & Drainage Project.

**Resolution #556-08.** Authorize submission of a Grant Application to the Ohio Department of Youth Services for the FY 2009 Subsidy Grant.

**Resolution #557-08.** Authorize the County Engineering Department to purchase two 2008 Ford F-250 Pickup trucks through the State Cooperative Purchasing Program.

#### Discussion:

A. **Allen County Engineer's Office** : present the following:

1. Request to adopt **Resolution # 558-08.** Approve the Engineer's estimate of material and labor necessary to construct a new culvert on Hardin Road, No AUG-CR 15-0.51 in Auglaize Township.

B. **MRDD**: present the following:

1. Request approval of the specifications and advertise for bid the Bus Garage Site Improvement.

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