

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, July 31, 2007

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 26, 2007 Agenda Meeting.

#### Action Items

**Resolution #535-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #536-07.** Authorize an intradepartmental transfer.

**Resolution #537-07.** Supplemental appropriation to the Community Development Fund 2414.

**Resolution #538-07.** Supplemental appropriation to the FEMA Grant Fund 2094.

**Resolution #539-07.** Authorize warrant to return an advance to the Sanitary Engineering Department Surplus Fund 5035.

#### Discussion:

##### A. Sanitary Engineer

1. Request to enter into an agreement with Tele-Vac Environmental to provide testing on the Woodbriar Sanitary Sewer System.
2. Request to amend certification of sewer connection charge to Allen County Auditor.

##### B. Auditor

1. Request to award bid for the County Real Estate Tax Accounting, CAMA, Manufactured Homes & Personal Property Software.

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

Other reports and announcements

#### 5. Adjournment

#### Scheduled Meetings:

#### Thursday, August 2, 2007

10:00 a.m. – Western Allen County Water Facilities Plan – Kick-Off @ Allen Water District

11:30 a.m. - Western Allen County Water Facilities Plan – Kick-Off @ Allen Water District

1:00 p.m. - Western Allen County Water Facilities Plan – Kick-Off @ Allen Water District