

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, July 31, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 29, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #576-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #577-08.** Authorize Department of Job & Family Services to enter into various contracts with Day Cares.

**Resolution #578-08.** Approve a Supplemental Appropriation for the Solid Waste Fund 8044.

**Resolution #579-08.** Accept bid and enter into a contract with the Shelly Company for the County and Township Roads Resurfacing-08 Program.

**Resolution #580-08.** Authorizes and directs County Auditor to issue notices of cash assessments for the Allen County Regional Airport Petitioned Ditch #1217.

#### Discussion:

A. **Buildings & Grounds** : present the following:

1. Request to discuss considering Master Maintenance for the cleaning at the Allen County Board of Education(four buildings) located at 1920 Slabtown Road, Lima, Ohio.

B. **Sanitary Engineering Office**: present the following:

1. GBA Master Series, Inc. to provide additional software to enhance the department's Computerized Maintenance Management System (CMMS) software and allow for the integration of the CMMS software with department's MP Digitizer software. The cost for this software is \$12,060.00. The PO # is 67199.
2. Environmental Systems Research Institute, Inc. (ESRI) to provide the ArcGIS software to enhance the departments MP Digitizer software program and allow for the integration of the CMMS software with department's MP Digitizer software. The cost of this software is \$10,852.00. The PO # is 67200.
3. Red Oak Consulting, a division of Malcolm Pirnie, to provide the implementation services. The services provided will include installation / integration of ArcGIS software with the department's existing MP Digitizer and CMMS software programs as well as the

necessary training for the department on how to efficiently use the software. The cost associated with these services is \$15,950.00. The PO # is 67198.

**Announcements, Proclamations, Recognition and Commendations:** Proclamation

Present Proclamation to Allen County Child Support to proclaim August Child Support Awareness Month.

**Adjournment**

**Scheduled Meetings:**

**Thursday, July 30, 2008**

10:00 a.m.-Roundtable Discussion W/ Mayor.

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