

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, August 2, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 31, 2007 Agenda Meeting.

#### Action Items

**Resolution #540-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #541-07.** Authorize a contract with Tele-Vac Environmental to provide testing on the Woodbriar Sanitary Sewer System.

**Resolution #542-07.** Approval of "Then and Now" purchase orders.

**Resolution #543-07.** Authorize to amend Resolution #434-07, certify to the Allen County Auditor sanitary sewer connection charges.

**Resolution #544-07.** Authorize to accept proposal and enter into contract with Manatron, Inc. for the County Real Estate Tax Accounting, CAMA, Manufactured Homes and Personal Property Software and Support for the Allen County Auditor's Office.

#### Discussion:

##### A. County Engineer

1. Request to approve three (3) Permanent Right-of-Way Easements and three (3) Temporary Right-of-Way Easements for the Thayer Road Improvement Project – Phase 2.
2. Request to accept bid and enter into contract for the County & Township Roads Resurfacing Project-07.

##### B. Allen County Dog Warden

1. Request to increase dog and kennel registration fees.
2. Request to create a Dog Park.

##### C. Child Support Enforcement Agency

1. Request to employ a caseworker in the Investigations Unit.

**D. Allen Soil and Water District**

1. Request to set date, time and place for an objection hearing for the Merle Miller Group Project #1246.
2. Request to post notice and advertise for the construction of the Merle Miller Group Project #1246.
3. Request to authorize and direct the County Auditor to issue notices of cash assessments for the George "Mike" Ramser Project #1245.

**E. Sheriff's Office**

1. Request the approval of a service agreement with BI Incorporated.

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

Other reports and announcements

1. Proclamation for Child Support Awareness Month.

**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

**Monday, August 6, 2007**

8:00 a.m. – Breakfast with residents @ Primrose Retirement Center  
11:00 a.m. – Assumption of Command Ceremony @ JSMC  
2:00 p.m. – Tim Piper and John Leahy

**Tuesday, August 7, 2007**

10:00 a.m. – Bi-monthly updated meeting with Bruce Wells  
11:30 a.m. – View – Alley Vacation – Homewood Subdivision – American Township –  
Charles Street between Russell Avenue and Logan Avenue

**\*\*\*Agenda meeting scheduled for Thursday, August 9, 2007\*\*\*  
\*\*\*has been cancelled\*\*\***