

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, August 5, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 31, 2008 Agenda Meeting minutes.

Action Items:

Resolution #581-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #582-08. Accept bid and enter into a contract with Brenneman Excavating Inc. for the ODNR Miami & Erie Canal Culvert Replacement (North) Over Spencerville Petitioned Ditch #1202.

Resolution #583-08. Authorize the Allen County Children Services to purchase a 2009 Ford Focus through the State Cooperative Purchasing.

Resolution #584-08. Accept bid and enter into a contract with Tawa Tree Service for the construction of the Joint County Little Ottawa River Stream Enhancement Project #1260

Resolution #585-08. Allocate funds from the Motor Vehicle Permissive Tax Fund to the Village of Elida for the 2008 Road Program.

Resolution #586-08. Authorize to proceed with the construction of the Billymack Road Group Project #1256 as presented by the Soil and Water Conservation District Board.

Discussion:

A. **Allen Economic Development Group** : present the following:

1. Request to adopt **Resolution #587-08**, authorize and direct the President of the Board of Commissioners, Allen County, Ohio to enter into an Enterprise Zone Agreement with Kettle Creations, Inc.

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

1. Request to discuss the necessity of the Westminster Sewer Improvement Project.

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

1. Request approval of Change Order #1 for the Edwin "Rink" Warrington Petitioned Ditch #1236.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings: