

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, August 7, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 2, 2007 Agenda Meeting.

Action Items

Resolution #546-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #547-07. Supplemental appropriation to the FEMA Grant Fund 2094.

Resolution #548-07. Approve three (3) permanent right-of-way easements and three (3) temporary right-of-way easements for the Thayer Road Improvement Project – Phase 2.

Resolution #549-07. Accept bid and enter into contract with the Shelly Co. for the County & Township Roads Resurfacing Project-07 for the Allen County Engineer's Office.

Resolution #550-07. Authorize the increase of Dog and Kennel Registration Fees.

Resolution #551-07. Authorize a service agreement with BI, Incorporated for the GPS Monitoring Equipment in the Allen County Sheriff's Office.

Resolution #552-07. Approve the employment of Jill Presser as a Caseworker in the Investigations Unit at the Allen County Child Support Enforcement Agency.

Resolution #553-07. Authorize intradepartmental transfers.

Resolution #554-07. Accept the resignation of Amanda Leugers as Kennel Technician in the Allen County Dog Warden's Office.

Resolution #555-07. Resolution to establish a Dog Park and authorize Auditor to create a fund for operation and maintenance of same.

Resolution #556-07. Supplemental appropriation for the MR/DD Unspecified Fund 2930.

Resolution #557-07. Supplemental appropriation for the Early Childhood Special Education IDEA Fund 2460.

Resolution #558-07. Supplemental appropriation for the Special Education, Part B-IDEA Fund 2469.

Resolution #559-07. Supplemental appropriation for the Innovative Education, Title V Fund 2078.

Resolution #560-07. Supplemental appropriation for the Merle Miller 1246 Fund.

Resolution #561-07. Supplemental appropriation for the Herron Group 1247 Fund.

Resolution #562-07. Authorize a warrant to return an advance to the MR/DD Fund 2018 from the Early Childhood Special Education Grant Fund 2460.

Resolution #563-07. Authorize a warrant to return an advance to the MR/DD Fund 2018 from the Special Education, Part B-IDEA Grant Fund 2469.

Resolution #564-07. Appoint Scott G. Koenig to the Allen County Port Authority Board.

Discussion:

A. Children Services

1. Request to adopt **Resolution #565-07**, accept Change Order #2 with Dayton Fire Protection for the Allen County Children Services Additions and Renovations Project.

B. Allen County Soil and Water

1. Request to adopt **Resolution #566-07**, set date, time and place for the objection hearing on the Merle Miller Group Project #1246.
2. Request to adopt **Resolution #567-07**, authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Merle Miller Project #1246.
3. Request to adopt **Resolution #568-07**, authorize and direct the County Auditor to issue notices of cash assessments for the George "Mike" Ramser Project #1245.

C. Sheriff's Office

1. Request to adopt **Resolution #569-07**, authorize submission of a D.A.R.E. Law Enforcement Grant application to the Attorney General's Office for 2007-2008.

D. Juvenile Court

1. Request authorization to submit a Sub-Grant Agreement to the Ohio Department of Job and Family Services for 2008-2009.

E. Building and Grounds

1. Request to authorize the Clerk of Board to post notice and advertise to receive bids for the MR/DD Site Clean-up.
2. Request to renew fire alarm contract with Siemens.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Tuesday, August 7, 2007

10:00 a.m. – Bi-monthly update meeting with Bruce Wells

11:30 a.m. – View – Alley Vacation – Homewood Subdivision – American Township –
Charles Street between Russell Avenue and Logan Avenue

Thursday, August 9, 2007

10:30 a.m. – Final Hearing – Airport Authority #1217 @ Perry Township House

1:00 p.m. – Congressman Jim Jordan

6:30 p.m. – Allen County Fair Public Relations Dinner @ Youth Activities Building

*****Agenda meeting scheduled for Thursday, August 9, 2007*****

*****has been cancelled*****