

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, August 12, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 7, 2008 Agenda Meeting minutes.

Action Items:

Resolution #592-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #593-08. Authorize Change Order #1 to the contract with Edge Excavating LLC for the Edwin "Rink" Warrington Petition Ditch #1236.

Resolution #594-08. Authorize approval of the continuance of a Shared Funding Agreement with MR/DD, Children Services, and the Mental Health and Recovery Services Board Agencies for payment of invoices.

Resolution #595-08. Authorize to accept a proposal for the additional infrastructure management software, and the related training, from the GBA Master Series, Inc to enhance the Sanitary Engineering Department's MP Digitizer and Computerized Maintenance Management System (CMMS) Programs.

Resolution #596-08. Authorize to accept a proposal for the additional infrastructure management software services from Red Oak Consulting, a division of Malcolm Pernie, Inc., to perform the installation, integration, and training of the ArcGIS software with the Sanitary Engineering Department's MP Digitizer and Computerized Maintenance Management System (CMMS) Software Programs.

Resolution #597-08. Authorize to accept a proposal for the additional infrastructure management software, and the related training, from Environmental Systems Research Institute, Inc. (ESRI) to enhance the Sanitary Engineering Department's MP Digitizer and Computerized Maintenance Management System (CMMS) Programs.

Resolution #598-08. Accepts payment from the County Risk Sharing Authority for repair of lightening damage at the Sanitary Engineering Department.

Discussion:

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

1. Request to adopt **Resolution # 599-08** enters into a contract with I Do Windows! LLC, to provide window cleaning services for various Allen County buildings.

B. Allen County Sheriff's Office: present the following:

1. Request to adopt **Resolution # 600-08** confirm the sale of real property, acquired pursuant to forfeiture under R.C. 2925.43, by public auction.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, August 12, 2008

12:00 pm-Meeting w/ Energy Contractors

1:30 pm-Wannemacher Ent., Inc Tour 400 E. Hanthorne Rd, Lima

Wednesday, August 13, 2008

1:00 pm-Meeting w/ Energy Contractors

4:30 pm- Civic Center Board Meeting Rm E-5, 7 Townsquare

Thursday, August 14, 2008

10:00 am-Meeting w/ Energy Contractors

11:00 am-CSB Board Members Meeting

1:30 pm-Meeting w/ Pastors Dan Huckins and Vince Nelson of the Comm. Church of the Nazarene

2:30 pm- Meeting w/ Bob Horning

Friday, August 15, 2008

9:00 am-Meeting w/ Energy Contractors

Tuesday, August 19, 2008

9:15 am-Agenda Meeting Cancelled.