

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, August 14, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 7, 2007 Agenda Meeting.

Action Items

Resolution #571-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #572-07. Authorize an amendment to an ODOD Roadwork Development (629) Grant Agreement for the Thayer Road Improvement Project.

Resolution #573-07. Authorize intradepartmental transfers.

Resolution #574-07. Authorize a warrant of transfer from the General Fund 1001 to the Mental Illness Fund 1992.

Resolution #575-07. Authorize a warrant of advance from the General Fund 1001 to the Dog and Kennel Fund 2005.

Resolution #576-07. Supplemental appropriation for the Special Education, Part B-IDEA Fund 2469.

Resolution #577-07. Supplemental appropriation for the Special Education, IDEA Fund 2460.

Resolution #578-07. Supplemental appropriation for the Bath Township Trustees Fund 4169.

Resolution #579-07. Supplemental appropriation for the Siefker Ditch Fund 4197.

Resolution #580-07. Accept transfer of property from the Allen County Historical Society of Lima, Ohio.

Resolution #581-07. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Administration Facilities Fund 5409.

Resolution #582-07. Authorize Clerk of Board to post notice and advertise to receive bids for the Soil Remediation Project at the Allen County Board of MR/DD.

Resolution #583-07. Renew a fire alarm contract with Siemens Building Technologies, Inc. for the Allen County Jail.

Resolution #584-07. Authorize a subgrant agreement with the Ohio Department of Youth Services for the Title IV-E Foster Care Grant.

Discussion:

A. Community Development

1. Request to release various CDBG mortgages.
2. Request an amendment to the FY'06 Formula Grant allocation.
3. Request to enter into a contract for the FY'06 Formula Cairo Flood and Drainage Project.

B. Allen County Sanitary Engineer

1. Request permission to advertise to receive bids for the purchase of a 2007 Trailer Mounted Generator Set.
2. Request approval of Change Order #3 with Beaverdam Contracting, Inc. for the Early Avenue/Lutz Road Sewer Improvement Project.
3. Request approval to accept bids and enter into contracts for the Indianbrook Pump Station Improvements.

C. County Engineer

1. Request to accept one (1) Permanent Right-of-Way Easement and three (3) Temporary Right-of-Way Easements for the Thayer Road Improvement Project – Phase 2.

D. Department of Job and Family Services

1. Request authorization to promote Caryn Strayer to the position of Deputy Director.

E. Child Support Enforcement Agency

1. Request to renew an agreement with Grampy's House.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Tuesday, August 14, 2007 and Wednesday, August 15, 2007

County Commissioner's Days in Van Wert, Ohio

Friday, August 17, 2007

4:00 p.m. – Ribbon Cutting for opening day of fair @ Fairgrounds Show Arena's
new addition

Monday, August 20, 2007

7:30 a.m. – Breakfast with the Bureau @ the Fairgrounds

9:00 a.m. – Tim Piper, Mark Stockman, Brion Rhodes and John Leahy

10:00 a.m. – Alley Vacation Hearing – Homewood Subdivision, American Township