

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, August 16, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 14, 2007 Agenda Meeting.

Action Items

Resolution #585-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #586-07. Authorize Clerk of Board to post notice and advertise to receive bids for the purchase of a 2007 Trailer-Mounted Generator Set for the Allen County Sanitary Engineering Department.

Resolution #587-07. Accept Change Order #3 from Beaverdam Contracting, Inc. for the Early Avenue/Lutz Road Sewer Improvement Area Project.

Resolution #588-07. Approve submission of a request to amend and authorize the acceptance of the amendments to the FY'2006 Formula Grant Agreement.

Resolution #589-07. Accept proposal and enter into contract with H & K Construction Services LTD and County Electric LLC for completion of project work for the Indianbrook Pump Station Upgrade Project.

Resolution #590-07. Approve one (1) Permanent Right-of-Way Easement and three (3) Temporary Right-of-Way Easements for the Thayer Road Improvement Project – Phase 2.

Resolution #591-07. Approve the promotion of Caryn Strayer to the position of Deputy Director for Income Maintenance within the Allen County Department of Job and Family Services.

Resolution #592-07. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R & I Fund 5435.

Resolution #593-07. Approve presentation of a duty weapon to Deputy A. Greg Bailey upon his retirement.

Resolution #594-07. Approve presentation of a duty weapon to Lt. Larry Garlock upon retirement.

Resolution #595-07. Authorize the encumbrance of funds to the Village of Cairo from the Motor Vehicle Permissive Tax Fund.

Resolution #596-07. Consideration of an Allen County Courthouse and County Grounds Use Permit submitted by Kurt Bishop.

Resolution #597-07. Accept payment from County Risk Sharing Authority for lightning damage at the Allen County Jail and Allen County Children Services.

Resolution #598-07. Authorize a warrant to return an advance to the General Fund 1001 from the Siefker Ditch Fund 4197.

Resolution #599-07. Authorize a warrant to return an advance to the General Fund 1001 from the Bath Township Trustees Ditch Fund 4191.

Resolution #600-07. Authorize the renewal of a contract with Grampy's House.

Discussion:

A. Sheriff's Office

1. Request to declare firearms obsolete and authorize sale/trade of same.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Friday, August 17, 2007

- 9:00 a.m. – Ribbon Cutting – Office World CPU @ 3820 S. Dixie Hwy., Lima
- 4:00 p.m. – Ribbon Cutting for opening day of fair @ Fairgrounds Show Arena's new addition

Saturday, August 18, 2007

- 9:45 a.m. – Allen County Fair Parade

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

Tuesday, August 21, 2007

- 10:00 a.m. – Objection Hearing for Merle Miller Ditch Project #1246
- 11:30 a.m. – Alpla Grand Opening