

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, August 21, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 16, 2007 Agenda Meeting.

Action Items

Resolution #601-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #602-07. Declare firearms in the Allen County Sheriff's Office obsolete and authorize sale/trade of same.

Resolution #603-07. Authorize a warrant to advance funds from the Sanitary Engineering Department Fund 5035 to the Allentown Sewer Bond Fund 3888.

Discussion:

A. Children Services

1. Request to declare a 1999 Dodge Caravan obsolete and authorize the purchase of two vehicles through the State Cooperative Purchasing Program.

B. Building and Grounds

1. Request to accept proposal and enter into an agreement with Schindler Elevator Corporation for equipment upgrade.

C. County Engineer

1. Request to apply for funding to the County Engineer's Association for a safety study.

D. Family Children First Council

1. Request to approve the allocation of the Children's Trust Fund for 2008.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

1. Alpha Resolution of Appreciation

5. Adjournment

Scheduled Meetings:

Tuesday, August 21, 2007

10:00 a.m. – Objection Hearing for Merle Miller Group Ditch Project #1246

10:30 a.m. – Lynn Shock and Lisa Merkle

11:30 a.m. – Alpla Grand Opening

Wednesday, August 22, 2007

7:00 a.m. – County Employee Fair Breakfast @ Bath Wildcat Den – Fairgrounds

Monday, August 27, 2007

10:30 a.m. – Bid Opening – Merle Miller Group Ditch Project #1246