

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, August 21, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 14, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #613-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #614-08.** Approve a Supplemental Appropriation for the Variable Subsidy Fund 2862.

**Resolution #615-08.** Accept payment from County Risk Sharing Authority for lightening damage repair at the Sheriff's Department.

**Resolution #616-08.** Enter into a Lease Agreement with the Board of Trustees of Perry Township, Allen County.

**Resolution #617-08.** Set date, time, and place for the Objection Hearing on the Billymack Group Project #1256.

**Resolution #618-08.** Accept a Permanent Non-Exclusive Easement and Right-of-Way from Janet Delong for the operation and maintenance of a bike pathway.

**Resolution #619-08.** Authorize a warrant of transfer from MR/DD Fund 2018 to the HRA Fund 9896.

**Resolution #620-08.** Authorize a intradepartmental transfers.

**Resolution #621-08.** Authorize a warrant to advance funds from the MR/DD Fund 2018 to the MR/DD FSA Fund 9893.

**Resolution #622-08.** Enter into a Compliance Agreement with SAMBA Holdings, Inc. for annual driver record screening.

**Resolution #623-08.** Amend Resolution # 594-91, grant a Deed of General Easement to Dorthea Fett.

**Discussion:**

**A. Department of Job and Family Services, Lynn Shock**

1. Request to adopt **Resolution# 624-08**. authorize the to enter into a contract with the Lima City Schools-Opportunities for Parenting Teens Center.
2. Request authorization for DJFS and CSEA to enter into a contract with Medical Mutual for the provision of medical insurance for their employees.

**B. Buildings and Grounds, Dana Sterling**

1. Request to approve a new contract with AEP for electrical services at the Justice Center.

**C. Allen County Engineer's Office, Ron Meyer**

1. Request approval of the Engineer's Estimate for material and labor for the replacement of the culvert on Brentlinger Road.
2. Request approval of the Engineer's Estimate for material and labor for the replacement of the culvert on Brentlinger Road.

**D. Allen County Engineer's Office, Dave Louth**

1. Request to enter into contract with Pavement Technology, Inc. for the Eastown Road Reclaimite Project.

**Announcements, Proclamations, Recognition and Commendations:** None

**Adjournment**

**Scheduled Meetings:**

**Thursday, August 21, 2008**

11:00 am-Bid Opening MR/DD Bus Site Improvement Project  
1:00 pm-Freed #1073 Re-Appraisal Hearing ( Probate Courtroom)  
1:45 pm-Auglaize Township #1125 Re-Appraisal Hearing ( Probate Courtroom)  
2:30 pm-#1114 Spencer Twp Trustees Re-Appraisal Hearing ( Probate Courtroom)  
3:15pm-Jennings Creek MD #1088 & Jennings Creek #1160 Re-Appraisal Hearing ( Probate Courtroom)

**Monday, August 25, 2008**

10:00 am-Bi-Monthly Meeting w/ Lisa Merkle

1:30 pm-Meeting w/ Bob Horning

**Tuesday, August 26, 2008**

10:00 am-Meeting w/ Jon Neuman, Jeffery Arthur

**Wednesday, August 27, 2008**

11:30 am-Meeting w/ Sheriff Dan Beck, Major King, Capt. Everett, & Judy Ellison (Sheriff's Office Break room)

12:00 pm-Allen County/ Lima Public Officials Monthly Dialogue Luncheon (Children Services 123 W. Spring)

**Thursday, August 28, 2008**

11:30 am-MR/DD Qtrly Meeting (MR/DD Administration Conference Room)

4:00 pm-Legislative Reception w/ Congressman Jim Jordan (Civic Center)