

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, August 23, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 21, 2007 Agenda Meeting.

Action Items

Resolution #605-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #606-07. Supplemental appropriation for the Unclaimed Money Fund 1700.

Resolution #607-07. Appoint Mr. John D. Pisle to the Allen County Regional Airport Authority Board.

Resolution #608-07. Authorize the purchase of two (2) vehicles through the State Cooperative Purchasing Program and declare one (1) 1999 Dodge Caravan obsolete and not needed for public use by the agency.

Resolution #609-07. Authorize the vacation of a portion of a 12' alley in Homewood Subdivision in American Township.

Resolution #610-07. Authorize the Allen County Engineer's Office to apply for funding to the County Engineer's Association of Ohio for safety study projects.

Discussion:

A. Auditor

1. Request to modify the Allen County Fixed Asset Policy.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

1. Alzheimer's Association

5. Adjournment

Scheduled Meetings:

Monday, August 27, 2007

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

Thursday, August 30, 2007

10:30 a.m. – Bid Opening – Soil Remediation Project @ MR/DD

Friday, August 31, 2007

10:00 a.m. – Husky Energy Celebration