

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, August 26, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 21, 2008 Agenda Meeting minutes.

Action Items:

Resolution #631-08. Authorize a warrant to advance funds from the Title V fund 2018 and the SPECED/PTB Fund 2469 to the MR/DD AI Fund 2018.

Resolution #632-08. Authorize an intradepartmental transfer.

Resolution #633-08. Authorize the Allen County Department of Job & Family Services and the Child Support Enforcement Agency to enter into contract with the Medical Mutual of Ohio.

Resolution #634-08. Approve the Engineer's Estimate of material and labor necessary to replace an existing culvert on Brentlinger Road NO AUG-TR-214-2.21 in Auglaize Township.

Resolution #635-08. Approve the Engineer's Estimate of material and labor necessary to replace an existing culvert on Brentlinger Road NO AUG-TR-214-2.33 in Auglaize Township

Resolution #636-08. Accept bid and enter into contract with Pavement Technology Inc. for the Eastown Road Reclaimite Project.

Discussion:

A. Sanitary Engineer's Office, Brad Niemeyer

1. Request approval of Change Order #1 for H&K Construction Services, LTD for Indianbrook Pump Station Upgrade Project.
2. Request authorization to enter into a contract with Kohli and Kaliher Associates, Inc. for professional services to prepare bidding documents for a Design/Build project to construct a Maintenance building for the Sanitary Engineering Department.

B. Buildings and Grounds, Dana Sterling

1. Request approval of a new contract with AEP for electrical services at the Justice Center.

2. Request approval of Change Order #1 for Westerheide Developers, Inc for the Allen County Title and License Services Building.
3. Request approval of Change Order #1 for Sidney Electric Co. for the Allen County Title and License Services Building.
4. Request approval of estimate from Fritchie Asphalt & Paving Co. for the Allen County Educational Service Center.

C. Allen County Family & Children First Council, Mary Early

1. Present the Council's plan for use of Children's Trust Fund money for the 2009 program year.

D. EMA, Russ Decker

1. Request approval for the reappointment of the Allen County 9-1-1 Governing Board.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, August 26, 2008

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

Wednesday, August 27, 2008

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

Thursday, August 28, 2008

10:30 am- Meeting w/ Sheriff, Major King, Capt Everett, Judy Ellison (Sheriff Break Room)

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

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

Monday, September 1, 2008

Office Closed- Labor Day

Tuesday, September 2, 2008

10:00 am-Bi-monthly meeting w/ Bruce Wells

