

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, August 28, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 23, 2007 Agenda Meeting.

Action Items

Resolution #611-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #612-07. Authorize a warrant to advance funds from the Water Fund 5036 to the East Road Water Bond Fund 3170.

Resolution #613-07. Authorize intradepartmental transfers.

Resolution #614-07. Approve revisions to the Allen County Fixed Asset Policy.

Discussion:

A. County Engineer

1. Request to approve four (4) Permanent Right-of-Way Easements and one (1) Temporary Right-of-Way Easement for the Thayer Road Improvement Project – Phase 2.

B. Building and Grounds

1. Request to terminate service contract with Johnson Controls.
2. Request to renew maintenance agreement with SimplexGrinnell LP.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

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

Wednesday, September 5, 2007

10:00 a.m. – Bid Opening – 2007 Trailer Mounted Generator Set

***** Offices will be closed Monday, September 3, 2007 in honor of Labor Day *****