

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, August 28, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 26, 2008 Agenda Meeting minutes.

Action Items:

Resolution #637-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #638-08. Enter into a grant agreement with the Ohio Department of Youth Services for the FY 2009 Subsidy Grant.

Resolution #639-08. Approve lease agreement with the Community Connection for office space and five adjoining parking spaces located at the Annex Building.

Resolution #640-08. Approve Change Order #1 from H&K Constructions Services LTD for the Indianbrook Pump Station Upgrade Project.

Resolution #641-08. Accept allocation of the Children's Trust Fund Plan 2009/2010.

Resolution #642-08. Authorize the appointment and re-appointment of members to the 9-1-1 Governing Board.

Discussion:

A. Buildings and Grounds, Dana Sterling

- 1. Request approval of Change Order #1 for Armor Fire Protection Inc. for the Allen County Title and License Services Building.

B. Allen County Engineer's Office, Mark Stockman

- 1. Request to adopt **Resolution # 643-08.** Authorize submission of a grant application to the County Engineers Association for Guardrail Funding FY'10.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

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

11:30 am- Meeting w/ Sheriff Dan Beck, Tim Piper, Catherine Garlock

Wednesday, September 3, 2008

4:30 pm- Legislative Reception w/ Congressman Jim Jordan (KFC Hall In Delphos)

Thursday, September 4, 2008

10:00 am-Bi-monthly meeting w/ Lisa Merkle

11:00 am-IT Evaluation Request