

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, August 30, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 28, 2007 Agenda Meeting.

Action Items

Resolution #615-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #616-07. Approve four (4) Permanent Right-of-Way Easements and one (1) Temporary Right-of-Way Easement for the Thayer Road Improvement Project – Phase 2.

Resolution #617-07. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program Property in the Village of Bluffton.

Resolution #618-07. Accept proposal and enter into an agreement with Schindler Elevator Corporation for equipment upgrade at the Savings Building.

Resolution #619-07. Authorize the renewal of a maintenance agreement with SimplexGrinnel for the sprinkler system located at the Allen County Justice Center.

Resolution #620-07. Authorize termination of HVAC service contract with Johnson Controls.

Resolution #621-07. Authorize the Allen County Department of Job and Family Services and the Allen County Child Support Enforcement Agency to enter into contract with Anthem Blue Cross/Blue Shield.

Discussion:

A. County Engineer

1. Request to approve easements and work agreements for the Hardin Road culvert.
2. Request to approve easements and work agreements for the Thayer Road culvert.
3. Request to approve three (3) Permanent Right-of-Way Easements, three (3) Temporary Right-of-Way Easements and one (1) Drainage Easement for the Thayer Road Improvement Project – Phase 2.

B. Treasurer

1. Request to enter into a contract with Smart Bill.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Thursday, August 30, 2007

10:00 a.m. – Les Rau

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

Friday, August 31, 2007

10:00 a.m. – Husky Energy Celebration

2:00 p.m. – Child Support Enforcement Agency Open House

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 *****