

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, September 2, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the August 28, 2008 Agenda Meeting minutes.

Action Items:

Resolution #644-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #645-08. Accepts resignation of Mr. James E. Meredith as an Allen County Regional Airport Authority Board Member and appoints Mr. Jeffery L. Arthur to the Allen County Regional Airport Authority Board.

Resolution #646-08. Authorize intradepartmental transfers for various departments.

Resolution #647-08. Approve a Supplemental Appropriation for the Felony Care & Subsidy Fund 2861.

Resolution #648-08. Approve a Supplemental Appropriation for the Girl Scouts Ditch #1237 Fund 2236.

Resolution #649-08. Approve a Supplemental Appropriation for the Karl Gierman Ditch #1043 Fund 2143.

Resolution #650-08. Approve a Supplemental Appropriation for the Foulkes Hartoon Ditch #1121 Fund 2121.

Resolution #651-08. Approve a Supplemental Appropriation for the Ottawa River Enhancement #1239 Fund 4239.

Resolution #652-08. Accept bid and enter into contract with Hume Supply for the surfacing of the Bus Garage Site located at the Allen County Board of MR/DD.

Resolution #653-08. Adopt Putnam County's Resolution authorizing to combine Dutch Run I #840 and Dutch Run II #887 Maintenance Funds.

Resolution #654-08. Authorize Change Order #1 to the contract with Westerheide Developers, Inc. for the Allen County Title and License Building.

Resolution #655-08. Authorize Change Order #1 to the contract with Sidney Electric Co. for the Allen County Title and License Building.

Resolution #656-08. Authorize intradepartmental transfers for various departments.

Resolution #657-08. Enter into an IV-D Service Contract between the Allen County Child Support Enforcement Agency and Basinger Process Service, LLC.

Resolution #658-08. Accept payment from County Risk Sharing Authority for lightening damage repair to data radio base at the Sheriff's Department.

Resolution #659-08. Authorize Change Order #1 to the contract with Amour Fire Protection Inc. for the Allen County Title and License Building.

Discussion:

A. Allen Soil and Water Conservation District, Dan Ellerbrock

1. Request to adopt **Resolution # 660-08.** authorize and direct County Auditor to issue notices of cash assessments for the Herron (Hollenbacher) Group Project #1247.

B. Allen County Sanitary Engineering Office, Brad Niemeyer

1. Request approval for equipment purchase and installation services proposals for HVAC equipment for the Sanitary Engineer's Administrative Office.

C. Allen County Engineer's Office, Nathan Davis

1. Request to set date, time, and place for final hearing for the Crites Petitioned Ditch #1244.

D. Buildings and Grounds, Dana Sterling

1. Request approval of estimate from Peare One Construction, Inc for concrete pad for Allen County Juvenile Court.
2. Request approval of estimate from All Temp Refrigeration, Inc for replacement of a 1.5 ton Trane heat pump at the Court of Appeals.
3. Request approval of estimate from All Temp Refrigeration, Inc HVAC change out for the Allen County Ed Building on Slabtown Road.
4. Request approval of estimate from Sonntag Doors for doors at Civic Center.
5. Request approval of estimate from E. Lee Construction for roof repairs at the Allen County Garage.
6. Request approval of estimate from Northwestern Ohio Security Systems, Inc for work at the Allen County Educational Center.

E. Community Development, Bruce Wells

1. Request for authorization for various Program Income expenditures.
2. Update on the status of the bids for the FY'07 Formula, Bath Township Flood & Drainage Project.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

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

8:00 am-Meeting w/ Board of Elections, Keith Cunningham, Dana Sterling

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

11:00 am-IT Evaluation Request

Monday, September 8, 2008

8:00 am- Illicit Discharge Detection and Elimination Regulations for Allen County (Phase II)
Soil & Water