

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, September 4, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the August 30, 2007 Agenda Meeting.

Action Items

Resolution #622-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #623-07. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Resolution #624-07. Resolution to forgive advances made to the Savings Building Fund.

Resolution #625-07. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II WWTP CIP Fund 5406.

Resolution #626-07. Accept the resignation of Michelle Stratton as a Janitor within the Allen County Building & Grounds Department.

Resolution #627-07. Authorize intradepartmental transfers.

Resolution #628-07. Authorize a warrant of transfer from the CMR Dev Fund 2077 to the MR/DD Fund 2018.

Resolution #629-07. Authorize the cancellation and release of mortgages for Community Housing Improvement Program Properties.

Resolution #630-07. Supplemental appropriation to Various Ditch Funds.

Resolution #631-07. Supplemental appropriation to the MR/DD Permanent Improvement Fund 4018.

Resolution #632-07. Adopt an Accountable Plan for meals and other reimbursements pursuant to the Internal Revenue Service Ruling 2006-56.

Resolution #633-07. Amend Travel Procedure Policy.

Resolution #634-07. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Crosby L. and Brenda K. McDorman for the construction of a new culvert on Hardin Road.

Resolution #635-07. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Helen Lucille Shaw for the construction of a new culvert on Hardin Road.

Resolution #636-07. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Hammer Farms Limited III for the construction of a new culvert on Thayer Road.

Resolution #637-07. Approve one (1) Easement for County Road Purposes and one (1) Work Agreement with Irene A. Kahle for the construction of a new culvert on Thayer Road.

Resolution #638-07. 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.

Resolution #639-07. Authorize the Allen County Treasurer to enter into a service agreement with SmartBill Ltd.

Resolution #640-07. Approve the Engineer’s estimate of material and labor necessary to construct a new culvert on Thayer Road, Marion Township.

Discussion:

A. Sheriff’s Office

1. Request to enter into contract with the American Township Fire Department.
2. Request to declare a Savage model 12 bolt action rifle obsolete and request trade of same.

B. County Engineer

1. Request to advertise to receive bids for the Allen County Regional Airport Petitioned Ditch Project #1217.

C. Emergency Management Agency

1. Request to appoint Robert Hutchinson to the 9-1-1 Board.

D. Building and Grounds/MRDD

1. Request to accept proposal and enter into contract for the Soil Remediation Project at the Allen County Board of MR/DD.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

1. Walter Lawson III regarding Samaritan House

5. Adjournment

Scheduled Meetings:

Tuesday, September 4, 2007

10:00 a.m. – Dana Sterling

Wednesday, September 5, 2007

8:30 a.m. – Public Officials Meeting with FEMA @ Bluffton Public Library
10:00 a.m. – Bid Opening – 2007 Trailer Mounted Generator Set
1:00 p.m. – Douglass Degen, Nathan Davis and Juergen Waldick

Friday, September 7, 2007

9:00 a.m. – Bob Huff – there
1:00 p.m. – Southside Christian Church – Church Women United Award - there