

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, September 6, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 4, 2007 Agenda Meeting.

Action Items

Resolution #641-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #642-07. Approval of "Then and Now" purchase orders.

Resolution #643-07. Authorize a warrant to advance funds from the Water Fund 5036 to the Southwood Waterline Bond Fund 4480.

Resolution #644-07. Supplemental appropriation for the Foulkes Hartoon Ditch #1121.

Resolution #645-07. Authorize an agreement with the Board of Allen County Commissioners, the Allen County Sheriff's Office and the American Township Trustees for dispatching services.

Resolution #646-07. Declare a Savage Model 12 Rifle in the Allen County Sheriff's Office obsolete and authorize trade of same.

Resolution #647-07. Authorize the Clerk of Board to post notice and advertise to receive bids for the construction of the Allen County Regional Airport Petition Ditch #1217.

Resolution #648-07. Authorize the appointment of Robert Hutchinson to the 9-1-1 Governing Board.

Discussion:

A. Allen County Soil & Water

1. Request to advertise to receive bids for the construction of the Herron (Hollenbacher) Ditch #1247.
2. Request to adjust benefited acres for Robert & Linda Bendele on the Merle Miller Group Tile Project #1246.

B. Department of Job and Family Services

1. Request to enter into contract with the Allen County Health Department.

C. Allen County Engineer

1. Request to approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert on Hardin Road.
2. Request to approve one (1) Permanent Highway Right-of-Way Easement and Warranty Deed for the construction of the Eastown Road Improvement Project – Phase 2.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Friday, September 7, 2007

10:00 a.m. – Metcalf Street Bridge Opening

1:00 p.m. – Southside Christian Church Churchwomen United Award – there

Monday, September 10, 2007

9:00 a.m. – Update Meeting with Lynn Shock

Thursday, September 13, 2007

10:00 a.m. – Bob Huff – there

*****The agenda meeting scheduled for Thursday, September 13, 2007***
has been cancelled**