

AGENDA

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

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 2, 2008 Agenda Meeting minutes.

Action Items:

Resolution #654-08. (Previously removed from September 2, 2008 Agenda meeting) Authorize Change Order #1 to the contract with Westerheide Developers, Inc. for the Allen County Title and License Building.

Resolution #661-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #662-08. Authorize intradepartmental transfers for various departments.

Resolution #663-08. Approve a Supplemental Appropriation for the Special Ed, Part B, IDEA FY 09 Fund 2469.

Resolution #664-08. Approve a Supplemental Appropriation for the Innovative Ed-Title V Fund 2078.

Resolution #665-08. Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.

Resolution #666-08. Approve a Supplemental Appropriation for the Hollenbacher #1247 Fund 4247.

Resolution #667-08. Approve a Supplemental Appropriation for the Building & Expansion Fund 4017.

Resolution #668-08. Approve a Supplemental Appropriation for the Various Ditch Funds.

Resolution #669-08. Authorize the execution of a Memorandum of Understanding between the Allen County Sheriff's Department and the Allen County Prosecutor's Office.

Resolution #670-08. Declare five vehicles located at the Allen County Board of MR/DD and Marimor Industries, Inc obsolete and unsuitable for county use and authorize sale of the same by internet auction.

Resolution #671-08. Enter into contract with Kohli and Kaliher Associates, Inc., for the professional services to provide bidding documents for the construction of a Maintenance building for the Sanitary Engineer's Department.

Resolution #672-08. Set date, time and place for the Final Hearing of the Crites Petitioned Ditch #1244.

Resolution #673-08. Accept proposal and enter into contract with Gast Plumbing and Heating, Inc. to furnish and install additional HVAC equipment for the IT-Room within the Sanitary Engineer's Department's Administrative Office.

Resolution #674-08. Enter into a new contract with AEP Ohio, to provide electric services for the Allen County Justice Center.

Resolution #675-08. Amend Resolution #534-08 and authorize issuance of payment to the Village of Spencerville from the Motor Vehicle Permissive Tax Fund.

Resolution #676-08. Authorize the encumbrance of funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

Discussion:

A. Data Processing, Mark Smith

1. Request to adopt **Resolution # 677-08.** Declare various county properties obsolete and unsuitable for county use and authorize the sale of the same by internet auction.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Wednesday, September 10, 2008

4:30 pm-Civic Center Board Meeting (Rm E-5, 7 Townsquare)

Thursday, September 11, 2008

1:00 pm-Ottawa River Meeting (Soil & Water, 3900 Campus Drive)

