

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, September 11, 2007

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 6, 2007 Agenda Meeting.

#### Action Items

**Resolution #649-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #650-07.** Supplemental appropriation for the Real Estate Fund 2014.

**Resolution #651-07.** Authorize Clerk of Board to post notice and advertise to receive bids for the construction of the Herron (Hollenbacher) Ditch #1247.

**Resolution #652-07.** Authorize the adjustment of benefited acres for a parcel owner on the Merle Miller Group Tile Project #1246.

**Resolution #653-07.** Authorize the Allen County Department of Job and Family Services to enter into contract with the Allen County Health Department.

**Resolution #654-07.** Approve one (1) Easement for County Road Purposes and one (1) Work Agreement for the construction of a new culvert on Hardin Road in Auglaize Township.

**Resolution #655-07.** Approve one (1) Permanent Highway Right-of-Way Easement and Warranty Deed for the Eastown Road Improvement Project – Phase 2.

**Resolution #656-07.** Authorize a contract with Hume Supply, Inc. for the FY'06 Formula Grant – Village of Cairo Flood & Drainage Project.

**Resolution #657-07.** Accept bid and enter into contract with Environmental Management Specialists for the Soil Remediation Project at the Allen County Board of MR/DD.

**Resolution #658-07.** Authorize an intradepartmental transfer.

**Discussion:**

**A. Allen County Engineer**

1. Request to adopt **Resolution #659-07**, authorize Clerk of Board to fix the date, time and place of the view and first hearing for W.B. Berryman Petitioned Ditch #1252.
2. Request to adopt **Resolution #660-07**, authorize Clerk of Board to fix the date, time and place of the view and first hearing for Fairwood Estates & Masters Circle Petitioned Ditch #1264.
3. Request to adopt **Resolutions #661-07, #662-07, #663-07 and #664-07**, certify collection assessments for maintenance on various ditches to Auditor.

**4. Announcements, Proclamations, Recognition and Commendations**

**1. Other reports and announcements**

**Adjournment**

**Scheduled Meetings:**

**Wednesday, September 12, 2007**

10:30 a.m. – Hearing - Dean Herron Group Tile & Waterway #1248 @ Allen Co. Agricultural Service Building, 3900 Campus Drive

**Thursday, September 13, 2007**

10:00 a.m. – Bob Huff – there  
1:00 p.m. – William Conkle – Historical Design Group

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