

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, September 11, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 9, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #681-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #682-08.** Approve Then and Now purchase orders for various departments.

**Resolution #683-08.** Authorize a contract with Waste Management of Ohio, Inc for various County Buildings.

**Resolution #684-08.** Authorize intradepartmental transfers for various departments.

**Resolution #685-08.** Resolution in support of a fully funded renewal of the Clean Ohio Fund Bond Package.

**Resolution #686-08.** Enter into contract with Master Maintenance to provide janitorial services for the Allen County Board of Education.

**Resolution #687-08.** Authorize commitment of Program Income Funds for a property located at 209 Chapman Avenue, Lima, Ohio.

**Resolution #688-08.** Authorize commitment of Program Income Funds for a property located at 218 Sunnydale, Elida, Ohio.

**Resolution #689-08.** Authorize commitment of Program Income Funds for a property located at 3407 Shearin Avenue, Lima, Ohio.

**Resolution #690-08.** Authorize commitment of Program Income Funds for a property located at 13679 Kolter Road, Spencerville, Ohio.

**Resolution #691-08.** Enter into contract with E. Lee Construction, Inc., to provide roof repair services for the Allen County Garage.

**Discussion:**

**A. DJFS, Lynn Shock**

1. Request to enter into a contract amendment with the Allen County MR/DD to increase the Help Me Grow contract.

**B. Allen County Engineer's Office, Brion Rhodes**

1. Request to discuss the Local Public Agency (LPA) Federal Project Agreement.
2. Request approval of Easement for County Road Purposes and one Work Agreement between Allen County and Milo & Martha J. King.

**C. Allen County Children Services, Scott Ferris**

1. Request to introduce new agency logo and thank the youth who designed it for them.

**Announcements, Proclamations, Recognition and Commendations: None**

**Adjournment**

**Scheduled Meetings:**

**Thursday, September 11, 2008**

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

**Monday, September 15, 2008**

10:00 am-Bi-monthly meeting with Lisa Merkle  
2:00 pm-Objection Hearing Billymack Group Project #1256

**Tuesday, September 16, 2008**

9:15 am-Agenda Meeting cancelled

**Wednesday, September 17, 2008**

9:00 am- BOC & Becky Update Meeting  
11:30 am-Meeting w/ Sheriff, Steve Kayatin  
2:00 pm-Meeting Commissioners and Becky Saine

**Sunday, September 21, 2008**

2:00 pm-Open House of the Hardin County Jacob Parrott Safety & Security Center

2:00 pm-Canal Days Parade (Delphos)