

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, September 18, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 11, 2007 Agenda Meeting.

Action Items

Resolution #671-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #672-07. Accept Putnam County's resolution for collection of maintenance for Cranberry Creek Phase I Ditch.

Resolution #673-07. Accept payment from County Risk Sharing Authority for flood damage repairs to a vehicle in the Allen County Sheriff's Office.

Resolution #674-07. Accept Putnam County's resolution for collection of maintenance for William Fuerst (Plum Creek) Ditch.

Resolution #675-07. Authorize intradepartmental transfers.

Resolution #676-07. Supplemental appropriation for the American Bath CIP Fund 5402.

Resolution #677-07. Approve the probationary removal of an employee at the Allen County Department of Job and Family Services.

Discussion:

A. Sanitary Engineer

1. Request to enter into contract with Kohli & Kaliher Associates, Inc. for professional engineering services for the Woodbriar Wastewater Treatment Plant.
2. Request the approval of Change Order #1 for the Perry High School Sewer Improvement Area.

B. Department of Job and Family Services

1. Request to enter into and amend contracts for daycare services.

C. Family Children First Council

1. Request authorization to submit to the Ohio Department of Health an extension request for submission of quarterly and financial grant reports.
2. Request to enter into a Subsidy Agreement with the Ohio Department of Health.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings: