

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, September 18, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 11, 2008 Agenda Meeting minutes.

Action Items:

Resolution #699-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #700-08. Authorize intradepartmental transfers for various departments.

Resolution #701-08. Authorize a contract with Sturm Construction Inc for the FY'07 Formula Grant-Bath Township Flood & Drainage Project.

Resolution #702-08. Authorize the Allen County Engineer's Department to enter into a Local Public Agency Federal Project Agreement for the Eastown Road Phase 4 Extension Project.

Resolution #703-08. Enter into contract with All Temp Refrigeration, Inc to furnish and install a Heat Pump at the Court of Appeals Building.

Resolution #704-08. Enter into contract with Buckeye Exterminating, Inc for extermination services for various County Buildings.

Resolution #705-08. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #706-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Jackson Auglaize Sewer Fund 4006.

Resolution #707-08. Approve a Supplemental Appropriation for the Scrap Tire Grant Fund 8046.

Resolution #708-08. Approve a Supplemental Appropriation for the Child Outcomes Support Fund 2464.

Resolution #709-08. Approve a Supplemental Appropriation for the Ottawa River Enhancement #1239 Fund 4239.

Resolution #710-08. Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.

Resolution #711-08. Approve a Supplemental Appropriation for the MVGT Fund 2002.

Resolution #712-08. Enter into contract with Fritchie Asphalt & Paving Co. to seal the parking lot at the Allen County Educational Service Center.

Resolution #713-08. Enter into contract with All Temp Refrigeration to furnish and install HVAC system at the Allen County Board of Education.

Resolution #714-08. Enter into contract with Sonntag Doors Inc to install West and South doors at the Veterans Memorial Civic and Center.

Resolution #715-08. Approve one temporary Road Right of Way with AEP located at Commerce Parkway.

Discussion:

A. Allen Soil & Water, Dan Ellerbrock

1. Request approval of Change Order #1 with Liebrecht Farm Drainage for the Merle Miller Group Tile #1246.

B. Allen County Engineer's Office, Chris Hardesty, Brion Rhodes

1. Request to declare various vehicles and equipment obsolete and authorize the sale of same through internet auction.
2. Request approval for a partial Easement Release with Buckeye Pipeline for the Eastown Road-Phase 4 Extension Project.

C. Allen County Sanitary Engineer's Office

1. Request to enter into contract for professional engineering services for Sanitary Sewer Collection System.

D. Shawnee Fire Department, Tim Moser

1. Request to give Commissioners an update and discuss vehicle maintenance and repair.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Monday, September 22, 2008

10:00 am-Update Meeting-Steve Kayatin

Tuesday, September 23, 2008

10:00 am-Meeting w/ Tim Piper.

Wednesday, September 24, 2008

9:00 am-Update Meeting
12:00 pm-2008 Awards Luncheon (FOP Hall)

Thursday, September 25, 2008

9:00 am-West Central Ohio Manufacturing Assoc. Summit (VMCCC)
9:15 am-Agenda Meeting cancelled
11:30 am-Meeting w/ Sam Crish
1:00pm-Meeting BOC and Becky S.