

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, September 23, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 18, 2008 Agenda Meeting minutes.

Action Items:

Resolution #716-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #717-08. Authorize intradepartmental transfers for various departments.

Resolution #718-08. Sets date, time, and place for Final Hearing of the Lammers Petitioned Ditch #1235.

Resolution #719-08. Authorize the Allen County Engineer's Department to declare two vehicles, two ATV's, and one Pile Driver obsolete and of no value to the County and authorize sale of the same through Internet Auction.

Resolution #720-08. Enter into contract with Peare One Construction, Inc., for repairs on the parking lot located at Allen County Juvenile Court.

Resolution #721-08. Approve a Supplemental Appropriation for the Merle Miller Group #1246 Fund 4246.

Resolution #722-08. Approve a Supplemental Appropriation for the Eastown Road –Phase 4Fund 4711.

Resolution #723-08. Authorize the Allen County Auditor to establish the House Bill 300 Energy Project Fund 4020.

Resolution #724-08. Authorize the approval of the minutes from the Tax Incentive Review Council and the Amendments to Enterprise Zone Agreements.

Resolution #725-08. Grant a petition for an expedited Type 1 Annexation of 1.433 acres in Marion Township to the City of Delphos.

Resolution #726-08. Approve a Supplemental Appropriation for the HB 300 Energy Project Fund 4020.

Discussion:

A. Allen County Engineer's Office, David Louth, Brion Rhodes

1. Request approval of **Resolution # 727-08**, authorize Change Order #2-Final to the contract with R.D. Jones Excavating Company, Inc., for Thayer Road Phase 2.
2. Request approval of the Engineer's Estimate of \$57,539.73 for the Hardin Road Culvert.

B. Allen County Community Development, Bruce Wells

1. Request to authorization to renew and combine two Various Purpose Notes.

C. Allen County Sanitary Engineer's Office, Rick Boerger, Bruce Wells

1. Request approval for disposal of three old vehicles from the fleet of the Sanitary Engineering Department.
2. Request to authorize EPA Loan Application.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

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.

Monday, September 29, 2008

9:30 am-Meeting w/ John Leahy Jr. and Brion Rhodes

Tuesday, September 30, 2008

10:00 am-Meeting w/ Bonnie Everett, Law Library Board.

1:30 pm-Final Hearing Crites Petitioned Ditch (Amanda Township House, 1190 Mills Road, Cridersville)