

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, September 25, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 20, 2007 Agenda Meeting.

Action Items

Resolution #689-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #690-07. Authorize an agreement for engineering services with Burgess & Niple for the Elm Street Bridge.

Resolution #691-07. Authorize the rejection of a bid for a 2007 Trailer Mounted Generator Set and authorize the Clerk of the Board to post notice and re-advertise to receive bids for same.

Resolution #692-07. Approve and authorize submission of an Addendum to Community-Based Corrections Programs 407 Subsidy Grant Agreement to the State of Ohio, Department of Rehabilitation and Correction.

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Discussion:

A. Core Consulting

1. Request the approval of the final plat for Woodberry Creek Estates, Phase #1.

B. County Engineer

1. Request to enter into a Property Management Cost Proposal with Vandemark Property Management as it relates to the Eastown Road Improvement Project-Phase 3.
2. Request to adopt **Resolution #694-07**, submit application and execute contract with the Ohio Public Works Commission for State Issue 2 Funds for the Township Roads Resurfacing Project-2008.
3. Request to submit application for State Issue 2 funds for Phase IV of the Eastown Road Improvement Project.

C. Sanitary Engineer

1. Request to submit application for State Issue II funds for plant improvements at the Woodbriar Wastewater Treatment Plant.
2. Request to authorize and direct the Allen County Auditor to place assessments for the Findlay Road Phase II Sewer Improvement Project on the 2007 real estate tax duplicate.

D. Community Development

1. Request authorization for the issuance of a new ditch note.
2. Request authorization for the renewal of a note maturing on October 18, 2007.
3. Request authorization for the renewal of a note maturing on November 11, 2007 with additional funding of \$700,000.
4. Request authorization to combine three (3) notes into a single, one-year note.
5. Request CDBG administrative contract with WSOS for the FY'07 housing grant.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Monday, September 24, 2007

- 10:00 a.m. – Bi-monthly update meeting w/Lisa Merkle
11:00 a.m. – Larry Siler – Spyglass
1:00 p.m. – NW District Meeting at Marion, Ohio

Tuesday, September 25, 2007

- 11:00 a.m. – Bid Opening – Allen County Regional Airport Ditch #1217

Wednesday, September 26, 2007

- 5:00 p.m. – Attorney General's public hearing in Tiffin

Thursday, September 27, 2007

- 1:00 p.m. – Rex Porter with eCivis

Friday, September 28, 2007

9:30 a.m. – Ray Robinson w/HEAT and Dana Sterling