

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, September 27, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 25, 2007 Agenda Meeting.

#### Action Items

**Resolution #695-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #696-07.** Authorize intradepartmental transfers.

**Resolution #697-07.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #698-07.** Supplemental appropriation for the Prosecutor's Fund 2824.

**Resolution #699-07.** Supplemental appropriation for the Downtown Parking Fund 3003.

**Resolution #700-07.** Supplemental appropriation for the Dog Park Fund 2008.

**Resolution #701-07.** Supplemental appropriation for the \$2 Conveyance Fee Fund 2401.

**Resolution #702-07.** Authorize and direct the Allen County Auditor to collect and place assessments for the Findlay Road Phase II Sewer Improvement Project on the 2007 real estate duplicate.

**Resolution #703-07.** Authorize an agreement with the State of Ohio, Department of Rehabilitation and Correction, for community control/probation services.

**Resolution #704-07.** Declare personal property obsolete and authorize sale of same by sealed bid.

**Resolution #705-07.** Authorize an agreement with Vandemark Property Management for the Eastown Road Improvement Project.

**Resolution #706-07.** Authorize the Allen County Engineer to submit an application to the Ohio Public Works Commission for State Issue I loan funds for the Eastown Road Improvement Project – Phase IV.

**Resolution #707-07.** Authorize the Allen County Sanitary Engineer to submit an application to the Ohio Public Works Commission for State Issue 1 funds for the Woodbriar Wastewater Treatment facility.

**Discussion:**

**A. Core Consulting**

1. Request to adopt **Resolution #708-07**, approval of the final plat for Woodberry Creek Estates, Phase #1.

**B. Building and Grounds**

1. Request to enter into an agreement with Historical Design Group, Inc.
2. Request to advertise to receive bids for roofing replacement at the Civic Center.

**C. Sanitary Engineer**

1. Request to amend the contract with URS Corporation for the Allen County Sanitary Engineering Department's Administration Office and Vehicle Service/Storage Building Project.

**4. Announcements, Proclamations, Recognition and Commendations**

**1. Other reports and announcements**

**Adjournment**

**Scheduled Meetings:**

**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

**Tuesday, October 2, 2007**

10:00 a.m. – Bruce Wells – Bi-monthly update meeting

1:00 p.m. – Russ Decker and Jerry Morris

