

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, September 30, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 23, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #729-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #730-08.** Authorize a warrant to advance funds from the MRDD Fund 2018 to the Family RES Fund 2075.

**Resolution #731-08.** Approve the Engineer's Estimate to replace an existing culvert on Hardin Road.

**Resolution #732-08.** Accept the amount and rates as determined by the Budget Commission and authorize the necessary Tax Levies and certify them to the Auditor.

**Resolution #733-08.** Declare three vehicles at the Sanitary Engineering Department obsolete and of no use to the County and authorize the disposal of the same.

**Resolution #734-08.** Authorize the President of the Allen County Commissioners to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement.

**Resolution #735-08.** Authorize warrants to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Perry Schools Sewer Fund 4007 and the Findlay Road Phase II Sewer Fund 4594.

**Resolution #736-08.** Authorize a warrant to advance funds from the Water fund 5036 to the Southwood Waterline Bond Fund 4480.

**Resolution #737-08.** Authorize intradepartmental transfers for various departments.

**Resolution #738-08.** Accept Putnam County's Resolution authorizing maintenance to be collected on Dutch Run #840.

**Resolution #739-08.** Accept Change Order #1 and an Extra Work Request with Liebrecht Farm Drainage, LLC for the Merle Miller Group Tile Project #1246.

**Discussion:**

**A. Allen County Engineer's Office, David Louth, Chris Hardesty**

1. Request approval of **Resolution # 740-08.** Authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with Ohio Public Works Commission for State 1 funds for the Bath Township- Fenway Drive Reconstruction 2009 Project.
2. Request approval of **Resolution # 741-08.** Authorize Timothy J. Piper, Allen County Engineer, to submit application and execute contract with Ohio Public Works Commission for State 1 funds for the County Roads Resurfacing 2009 Project.
3. Request to declare various properties obsolete and of no use to the County and authorize sale of the same through Internet Auction.

**B. Allen Soil and Water District, Dan Ellerbrock**

1. Request approval of **Resolution # 742-08.** Proceed with the construction of the Shawnee Road Group Project #1277.

**C. Allen County Sanitary Engineer's Department, Steve Kayatin**

1. Request approval of **Resolution # 743-08.** Enter into contract with Kohli & Kaliher Associates, Inc for professional engineering services to complete final design of the Westminster Sanitary Sewer Collection System.

**D. Allen County Common Pleas Court, Kim Metzger**

1. Request to declare equipment obsolete and of no use to the County and authorize sale of the same through Internet Auction.

**E. Allen County Adult Probation, Jim Wingate**

1. Request approval for match money for the Allen County Sex offender Reduction Court for calendar year 2009.

**F. Department of Job and Family Services, Lynn Shock**

1. Request approval to enter into two contracts.

**Announcements, Proclamations, Recognition and Commendations:** None

**Adjournment**

**Scheduled Meetings:**

**Tuesday, September 30, 2008**

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

11:00 am-Meeting w/ Lisa Merkle & Vicki Tarr

1:30 pm-Final Hearing Crites Petitioned Ditch (Amanda Township House, 690 S Conant Rd Mills Road, Cridersville)

**Wednesday, October 1, 2008**

9:00 am- Update meeting BOC & Becky S.

**Thursday, October 2, 2008**

10:00 am-Meeting w/ Steve Hoverman

12:00 pm-Meeting w/ Prosecutor and Jack Sommerville