

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, October 2, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 27, 2007 Agenda Meeting.

Action Items

Resolution #705-07. Authorize an agreement with Vandemark Property Management for the Eastown Road Improvement Project. **(Previously removed from the 9/27/07 agenda)**

Resolution #710-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #711-07. Approval of "Then and Now" purchase orders.

Resolution #712-07. Authorize Clerk of Board to post notice and advertise to receive bids for the Allen County Veteran's Memorial Civic & Convention Center Roof Replacement and Repairs Project – Phase II.

Resolution #713-07. Authorize to amend Resolution #576-04, enter into contract with URS Corporation Design for Final Design Services for the Sanitary Engineer's Department Administration Office, Building and Department Operation Facilities.

Resolution #714-07. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program Property in Bath Township.

Resolution #715-07. Supplemental appropriation for the Community Development Fund 2414.

Resolution #716-07. Declare various personal property from Allen County Children Services obsolete and authorize the transfer of same to the West Central Ohio Learning Academy.

Resolution #717-07. Authorize to advertise for the sale of structures as part of the Eastown Road Improvement Project – Phase III.

Discussion:

A. County Engineer

1. Request to accept bid and enter into contract for the construction of the Allen County Regional Airport Authority Petitioned Ditch #1217.

B. Sanitary Engineer

1. Request to authorize an application for issuance of a credit card for departmental purposes.

C. Community Development

1. Request to advertise to receive bids for the Samaritan House FY'07 Formula Project.

D. Children Services

1. Request approval of an agreement between the Allen County Children Services Board and The Communication Workers of America, AFL-CIO.

E. Soil and Water District

1. Request to accept bid and enter into contract for the Merle Miller Group Project #1246.
2. Request to accept bid and enter into contract for the Herron "Hollenbacher" Ditch #1247.

F. MR/DD

1. Request to declare various personal property obsolete and authorize same to be sold by internet auction.
2. Request to approve a change order with Environmental Management Specialists, Inc.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, October 2, 2007

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

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

Thursday, October 4, 2007

8:00 a.m. to 3:00 p.m. – Drainage Expo @ Fairgrounds

10:00 a.m. – Budget Hearing – Veterans

****Offices will be closed Monday, October 8, 2007 in honor of Columbus Day****

*****There will be no agenda meeting on Tuesday, October 9, 2007*****