

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, October 2, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the September 30, 2008 Agenda Meeting minutes.

Action Items:

Resolution #745-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #746-08. Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.

Resolution #747-08. Authorize the Allen County Department of Job and Family Services to enter into contract with Northwoods Consulting Partners Inc.

Resolution #748-08. Enter into contract with Blauvelt Roofing for roof work on building #1 at the Allen County Board of Education.

Resolution #749-08. Approve a lease agreement with Steve Chamberlain for Suite 503 in the City Loan building and one parking space.

Resolution #750-08. Approve a Supplemental Appropriation for the Springhill & Oakwoods #1272 Fund 4272.

Resolution #751-08. Enter into contract with Northwestern Security Systems to tie in sprinkler system at the Allen County Educational Center.

Resolution #752-08. Approve a Supplemental Appropriation for the Welty Improvement #1281 Fund 4281.

Resolution #753-08. Approve a Partial Release and Restriction of Pipeline easement and agreement with Buckeye Pipeline Company.

Resolution #754-08. Enter into a Pipeline Relocation Reimbursement Agreement with buckeye Pipeline Company

Resolution #755-08. Approve a Supplemental Appropriation for the Building & Expansion Fund 4017.

Discussion:

A. Allen Soil & Water District, Dan Ellerbrock

1. Request approval of **Resolution # 756-08.** Approve the construction of the Shawnee Road Group Project #1277.

B. Community Development, Bruce Wells

1. Request for authorization to enter into a contract with LACCA for the FY'08 Formula and general Fair Housing activities.

C. Allen County Sanitary Engineer's Department

1. Request certification of the Capital Permit Fee for water service at 708 Dean Ave. to the County Auditor.
2. Request certification of the Capital Permit Fee for sanitary sewer service at 2330 Elida Road to the County Auditor.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Thursday, October 2, 2008

10:00 am-Meeting w/ Steve Hoverman

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

3:00 pm-Meeting w/ Vickie Fowler, Bob Horning, Jim Bourke, Jerry Lewis, (Executive Session)

Wednesday, October 8, 2008

8:00 am-Tour of Postal Annex (W. High St.)

9:00 am- Update Meeting

Friday, October 10, 2008

10:30 am-Meeting w/ Russ Decker (Refinery)

10:30 am- Husky press release (Husky Admin offices)