

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, October 4, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 2, 2007 Agenda Meeting.

Action Items

Resolution #718-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #719-07. Authorize intradepartmental transfers.

Resolution #720-07. Approve use of credit cards for the fourth quarter of 2007.

Resolution #721-07. Accept bid and enter into contract with Miller Contracting Group, Inc. for the construction of the Allen County Regional Airport Authority Petitioned Ditch #1217.

Resolution #722-07. Authorize submission of an application to JP Morgan Chase Bank, NA for credit card issuance for use by the Allen County Sanitary Engineering Department.

Resolution #723-07. Accept two (2) payments from the Cincinnati Insurance Company for damage to compressors at the Allen County Justice Center.

Resolution #724-07. Authorize an advertisement to receive bids for the Samaritan House Project, FY'06 Formula Program.

Resolution #725-07. Approval of a contract with W.S.O.S. Community Action Commission, Inc. for the administration of the FY'07 CHIP Grants.

Resolution #726-07. Approval of an agreement between the Allen County Children Services Board and the Communications Workers of America, AFL-CIO.

Resolution #727-07. Declare various county personal property obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #728-07. Approval of Change Order #1 with Environmental Management Specialists, Inc. for the Soil Remediation Project at the Allen County Board of MR/DD.

Discussion:

A. Department of Job and Family Services

1. Request to adopt **Resolution #729-07**, authorize an amendment to a contract with the Allen County Board of MR/DD for the Help Me Grow Program.

B. Sheriff's Office

1. Request to accept proposal from Embarq for the Allen County 911 system.
2. Request to approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. Gold Unit.

C. County Engineer

1. Request to enter into a lease to purchase agreement with Caterpillar Financial Services Corporation.
2. Request to adopt **Resolution #730-07**, appropriation of a permanent easement and temporary easements on a certain portion of property for the Thayer Road Improvement.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, October 4, 2007

8:00 a.m. to 3:00 p.m. – Drainage Expo @ Fairgrounds
10:00 a.m. – Budget Hearing – Veterans

Monday, October 8, 2007

Offices closed in honor of Columbus Day

Tuesday, October 9, 2007

10:00 a.m. – Bi-monthly update meeting w/Russ Decker
12:00 p.m. – Violence Free Family Month @ Children Services
1:00 p.m. – Ditch View – Berryman Ditch #1252 (East of Shawnee Road on Hampton Court)

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