

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, October 7, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 2, 2008 Agenda Meeting minutes.

Action Items:

Resolution #757-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #758-08. Authorize an intradepartmental transfer.

Resolution #759-08. Re-Appoint Larry Webb to the Allen County Regional Airport Board.

Resolution #760-08. Enter into contract with Lima/Allen Council on Community Affairs (LACCA) to provide fair housing services specific to the FY'08 Formula Grant and general fair housing services.

Resolution #761-08. Declare various properties at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize the sale of the same.

Resolution #762-08. Declare various properties at the Allen County Common Pleas Court obsolete and unsuitable for county use and authorize the sale of the same.

Resolution #763-08. Approve a Supplemental Appropriation for the Family Resources Fund 2075.

Resolution #764-08. Certification to the Auditor of Water Capital Permit Fees.

Resolution #765-08. Certification to the Auditor of Sanitary Sewer Capital Permit Fees.

Resolution #766-08. Amend Resolution #299-08, Authorize the installation of a culvert for the Herron (Hollenbacher) Group Ditch Project #1247.

Resolution #767-08. Approve Change Order #2 and #3 from Good Land development, Inc for the construction of the Heron (Hollenbacher) Group Ditch Project #1247.

Resolution #768-08. Authorize the issuance of \$1,985,000.00 of various Purpose Bond Anticipation Notes, Series 2007, First (2008) Renewal.

Resolution #769-08. Authorize the issuance of \$4,456,000.00 of various Purpose Bond Anticipation Notes, Series 2007, First (2008) Renewal

Resolution #770-08. Authorize the issuance of \$6,545,000.00 of various Purpose Bond Anticipation Notes, Series2008B.

Resolution #771-08. Re-appoint Vickie Fowler, Robert Horning, James Bourke, and Jerry Lewis to the Allen County Civic Center Board.

Discussion:

A. Allen County Engineer's Department, Nathan Davis, Douglass Degen

1. Request to advertise bids for the Larry Crites Petitioned Ditch #1244.
2. Request approval of Change Order #1 for the Flat Fork Creek Petitioned ditch #1224.

B. Allen County Sanitary Engineering Department, Steve Kayatin, Brad Niemeier

1. Request approval of Amendment #1 Preliminary Design Services for the Westminster Sewer Improvement Project.
2. Request authorization to submit a grant application to the Ohio Works Commission State Issue II fund.

C. Building and Grounds, Dana Sterling

1. Request to enter into contract with Master Maintenance for the floor finishing and carpet cleaning at the Allen County Justice Center and child Enforcement Agency.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings

Wednesday, October 8, 2008

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

9:00 am- Update Meeting

1:00 pm-Meeting w/Charles Eichelberger, John Leahy, Tim Piper, And Brion Rhodes

Friday, October 10, 2008

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

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

