

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, October 11, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 4, 2007 Agenda Meeting.

Action Items

Resolution #731-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #732-07. Authorize intradepartmental transfers.

Resolution #733-07. Approve an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Gold Unit.

Resolution #734-07. Enter into contract with the Historical Design Group.

Discussion:

A. Juvenile Court

1. Request to adopt **Resolution #735-07**, authorize submission of a FY'08 Felony Care and Subsidy Grant Addendum to the State of Ohio, Department of Youth Services.
2. Request to submit an application to the Ohio Department of Youth Services for a Juvenile Accountability Incentive Block Grant.

B. County Engineer

1. Request to enter into a lease to purchase agreement with Caterpillar Financial Services Corporation.

C. Sanitary Engineer

1. Request to enter into an agreement with URS Corporation – Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, October 11, 2007

10:30 a.m. – Ditch View for Fairwood Estates/Masters Circle – location of view is 2884 Sands Rd

Monday, October 15, 2007

9:00 a.m. – Budget Hearing – Soil & Water
9:45 a.m. – Budget Hearing – Coroner
10:30 a.m. - Budget Hearing – County Engineer

Tuesday, October 16, 2007

10:00 a.m. – Budget Hearing – Co-op Extension
10:45 a.m. – Budget Hearing – Recorder
11:30 a.m. – Budget Hearing – Common Pleas