

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, October 14, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 9, 2008 Agenda Meeting minutes.

Action Items:

Resolution #785-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #786-08. Set date, place, and time for a Maintenance Hearing for Orchard Acres Petitioned Ditch #1283.

Resolution #787-08. Set date, place, and time for the View and First Hearing for Welty Petitioned Ditch Improvement Project # 1281.

Resolution #788-08. Set date, place, and time for the View and First Hearing for Springhill & Oak Woods Drives Petitioned Ditch #1272.

Resolution #789-08. Appoint Nicole Ward as Prevailing Wage Coordinator for the Allen County House Bill 300 Energy Project.

Resolution #790-08. Authorize a contract with All-Temp Refrigeration Inc for the HVAC portion of the Allen County House Bill 300 Energy Project.

Resolution #791-08. Authorize a contract with Reynolds Electric for the lighting portion of the Allen County House Bill 300 Energy Project.

Resolution #792-08. Authorize a contract with Capitol Aluminum & Glass for the window renovation portion of the Allen County House Bill 300 Energy Project.

Resolution #793-08. Authorize intradepartmental transfers.

Resolution #794-08. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.

Resolution #795-08. Renew proposal by the Allen County Recorder to supplement the equipment needs of the Department.

Resolution #796-08. Enter into a Release and Settlement Agreement.

Discussion: None

Announcements, Proclamations, Recognition and Commendations: Recognition

Gary Kitchen, RTA, would like to introduce RTA's two new Board members: Mike Hayden and Jason Upthegrove.

Adjournment

Scheduled Meetings

Wednesday, October 15, 2008

9:00 am-Update Meeting

Thursday, October 16, 2008

10:00 am-Budget Hearing – Soil & Water

10:30 am-Presentation of check for bldg for EMA equipment (Perry Township House)