

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, October 16, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 11, 2007 Agenda Meeting.

Action Items

Resolution #736-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #737-07. Authorize intradepartmental transfers.

Resolution #738-07. Approve an agreement with URS Corporation-Ohio for professional engineering services for the Shawnee and American-Bath Inflow and Infiltration Remediation Projects and approve Work Orders 1 and 2 of said agreement.

Resolution #739-07. Authorize the issuance of \$1,186,500 of Various Purpose Bond Anticipation Notes, Series 2006, First (2007) Renewal.

Resolution #740-07. Authorize the issuance of \$3,305,000 of Sewer System Improvement Bond Anticipation Notes, Series 2005, Second (2007) Renewal.

Resolution #741-07. Authorize the issuance of \$508,500 of Ditch Improvement Bond Anticipation Notes, Series 2007.

Resolution #742-07. Authorize the issuance of \$5,000,000 of Various Purpose Bond Anticipation Notes, Series 2007.

Resolution #743-07. Accept bid and enter into contract with Liebrecht Farm Drainage for the construction of the Merle Miller Group Project #1246.

Resolution #744-07. Accept bid and enter into contract with Good Land Development for the construction of the Herron "Hollenbacher" Ditch #1247.

Resolution #745-07. Re-appoint Dr. Chris Crawford to the Allen County Regional Transit Authority Board of Trustees.

Resolution #746-07. Authorize the appointment of Nicole Ward as Prevailing Wage Coordinator for the Civic Center Roof Repairs and Replacement Project.

Discussion:

A. County Engineer

1. Request the approval of five (5) Permanent Right-of-Way Easements for County Road Purposes.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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
- 1:00 p.m. - Diane Bishop, Joyce Hale, Betsy Winget and Tonya Meyer – Sr. Citizens

Thursday, October 18, 2007

- 10:00 a.m. – Steve Kayatin – Bi-monthly update meeting

Friday, October 19, 2007

- 10:30 a.m. – Bid Opening – Civic Center Roof Repair/Replacement Project

Monday, October 22, 2007

- 9:00 a.m. – Budget Hearing – Fairboard
- 9:45 a.m. – Budget Hearing – Veteran's
- 10:30 a.m. – Budget Hearing – Dept. of Job and Family Services
- 1:30 p.m. – Port Authority Board

Tuesday, October 23, 2007

- 10:30 a.m. – 1st Hearing – Berryman Ditch #1252 @ Shawnee Township House

Wednesday, October 24, 2007

- 10:00 a.m. – Bid Opening – 2007 Trailer Mounted Generator Set
- 1:00 p.m. – Budget Hearing – Civic Center
- 1:45 p.m. – Budget Hearing – Juvenile and Probate Courts
- 2:30 p.m. – Budget Hearing – Sheriff