

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, October 16, 2008 9:15 AM

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 14, 2008 Agenda Meeting minutes.

#### **Action Items:**

**Resolution #797-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #798-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the R& I Fund 5435.

**Resolution #799-08.** Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund 5035 to the Delmar Glenn Sewer Fund 4501.

**Resolution #800-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #801-08.** Approve a Supplemental Appropriation for the Merle Miller Group #1246.

**Resolution #802-08.** Renew a Maintenance Agreement with Simplex Grinnell for the Sprinkler System at the Allen County Justice Center.

**Resolution #803-08.** Authorize payment of an Administrative Fee to the Cooperative Purchasing Program.

**Discussion:** None

**Announcements, Proclamations, Recognition and Commendations:**

**Adjournment**

## Scheduled Meetings

### 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)

### Monday, October 20, 2008

10:00 am-Budget Hearing-Coroner

### Wednesday, October 22, 2008

9:00 am-Update meeting

2:00 pm-Final Hearing Lammer Petitioned Ditch #1235-(Eagles in Delphos)

### Thursday, October 23, 2008

11:00 am-Budget Hearing-Domestic Relations

2:00 pm-Budget Hearing-Fair Board

### Friday, October 24, 2008

11:00 am-Bid Opening-Larry Crites Petitioned Ditch #1244