

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, October 18, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 16, 2007 Agenda Meeting.

Action Items

Resolution #747-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #748-07. Authorize intradepartmental transfers.

Resolution #749-07. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.

Resolution #750-07. Authorize payment of an administrative fee to the Cooperative Purchasing Program for FY'2008.

Resolution #751-07. Approve five (5) Permanent Right-of-Way Easements for County Road Purposes on Conant Road in Amanda Township.

Discussion:

A. Sanitary Engineer

1. Request to employ a temporary engineering assistant.
2. Request to certify delinquent sewer service charges to the Allen County Auditor's Office for collection.
3. Request to certify delinquent debt service charges for the Village of Cairo to the Allen County Auditor's Office for collection.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, October 18, 2007

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

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
3:00 p.m. – Budget Hearing – Community Connections

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

Thursday, October 25, 2007

10:00 a.m. – Budget Hearing – Regional Airport Authority
10:45 a.m. – Budget Hearing – Dog Warden
11:30 a.m. – Budget Hearing – Museum
2:00 p.m. – Budget Hearing – Board of Elections