

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, October 21, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 16, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #804-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #805-08.** Authorize an intradepartmental transfer.

**Resolution #806-08.** Enter into contract with Master Maintenance for floor services for the Allen county Justice Center and the Allen County Child Support Center.

**Resolution #807-08.** Approve Change Order #1 with Sand Ridge Excavating for the construction of the Joint County Flat Fork Creek Ditch #1224.

**Resolution #808-08.** Approve a Supplemental Appropriation for the Eastown Rd 2 Fund 4710.

**Resolution #809-08.** Approve a Supplemental Appropriation for the CDBG-Other Comm Development Fund 2413.

**Resolution #810-08.** Accept resignation of Robert Kondas from the position of Deputy Dog Warden for Allen County.

#### Discussion:

##### **A. Allen County Engineer's Office, Douglass Degen**

1. Request to discuss an Agreement for Professional Services between the County Engineer and Kohli & Kaliher for the Colucci Petition Ditch #1243.

##### **B. Department of Job and Family Services, Lynn Shock**

1. Request approval to amend the contract with Network Employability Training, Inc to increase the contract by \$100,000.00 to an amount not to exceed \$200,000.00 effective October 24, 2008.

##### **C. Allen Soil & Water, Dan Ellerbrock**

1. Request to discuss crop loss damage for Merle Miller Project #1246.

**D. Buildings and Grounds, Dana Sterling**

1. Request approval to enter into contract with Siemens Building Technologies, Inc to provide Fire Alarm and Life Safety services for the Allen County Corrections.
2. Request approval to enter into contract with Siemens Building Technologies, Inc to provide Fire Alarm and Life Safety services for the Veterans Memorial Civic Center.
3. Request approval to enter into contract with Siemens Building Technologies, Inc to provide Fire Alarm and Life Safety services for the Allen County Courthouse & Annex.

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

**Adjournment**

**Scheduled Meetings**

**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**

- 9:30 am-Budget Hearing- Soil & Water
- 11:00 am-Budget Hearing-Domestic Relations
- 12:00 pm-Allen County/ Lima Public Officials Monthly Dialogue Luncheon
- 2:00 pm-Budget Hearing-Fair Board

**Friday, October 24, 2008**

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

**Monday, October 27, 2008**

- 10:00 am-Bi-Monthly Meeting w/ Lisa Merkle.
- 11:00 am-Budget Hearing-OSU Extension-Nancy Recker

**Tuesday, October 28, 2008**

10:00 am-Budget Hearing-Recorders

11:00 am-Budget Hearing-Airport

1:00 pm-Budget Hearing-County Engineer

1:45 pm-Budget Hearing-Sheriff