

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, October 23, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 18, 2007 Agenda Meeting.

Action Items

Resolution #752-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #753-07. Authorize intradepartmental transfers.

Resolution #754-07. Authorize submission of a grant application to the Ohio Department of Youth Services for a Juvenile Accountability Incentive Block Grant.

Resolution #755-07. Authorize the employment of Ross Arnold as a Temporary Engineering Assistant in the Sanitary Engineering Department.

Resolution #756-07. Authorize the certification of delinquent sewer service charges to the Allen County Auditor's Office for collection.

Resolution #757-07. Authorize the certification of delinquent debt service charges for the Village of Cairo to the Allen County Auditor's Office for collection.

Resolution #758-07. Approve a contract for cell phone service with Verizon Wireless for the Allen County Dog Warden's Office.

Resolution #759-07. Accept payment from County Risk Sharing Authority for replacement of a Zodiac boat in the Allen County Sheriff's Office.

Discussion:

A. County Engineer

1. Request to adopt **Resolution #760-07**, authorize Clerk of Board to advertise to receive bids for the Thayer Road Improvement Project – Phase 2.
2. Request approval of Change Order #1-Final with R.D. Jones Excavating, Inc. for the Thayer Road Improvement Project – Phase 1.

B. Community Development

1. Request approval of Change Order #1-Final with Ward Construction for the Delphos FY'06 Improvement Project.

C. Building & Grounds

1. Request to employ Annette McConnaha.

D. Department of Job and Family Services

1. Request authorization to promote Cindy Blank to the position of Income Maintenance Administrator.
2. Request to enter into contract with Apollo Career Center.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, October 23, 2007

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

Wednesday, October 24, 2007

- 8:00 a.m. – Solid Waste Meeting @ Bellefontaine, Ohio
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
1:30 p.m. – Nicole Ward
2:00 p.m. – Budget Hearing – Board of Elections

Monday, October 29, 2007

- 9:00 a.m. – Budget Hearing – Jim Wingate – ASORRC Grant
9:45 a.m. – Budget Hearing – Clerk of Courts
10:30 a.m. – Budget Hearing – Prosecutor
11:15 a.m. – Budget Hearing – Building and Grounds

Tuesday, October 30, 2007

- 10:30 a.m. – 1st Hearing – Fairwood Estates/Masters Circle #1274 @ Shawnee Township House
1:30 p.m. – Family and Children First Council Board