

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, October 25, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 23, 2007 Agenda Meeting.

Action Items

Resolution #762-07. Authorize Change Order #1-Final with Ward Construction for the FY'06 Formula Grant – City of Delphos Street Improvements Project.

Resolution #763-07. Authorize intradepartmental transfers.

Resolution #764-07. Accept Change Order #1-Final with R.D. Jones Excavating, Inc. for the Thayer Road Improvement Project – Phase I.

Resolution #765-07. Approve the employment of Annette McConnaha as a Janitor within the Building and Grounds Department.

Resolution #766-07. Supplemental appropriation to the Birkemeier Ditch #1059 Fund.

Resolution #767-07. Supplemental appropriation to the WORTH Center Fund 8880.

Resolution #768-07. Approve the promotion of Cindy Blank to the position of Income Maintenance Administrator within the Allen County Department of Job and Family Services.

Resolution #769-07. Authorize the Allen County Department of Job and Family Services to enter into contract with Apollo Career Center.

Resolution #770-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #771-07. Approve a one (1) day suspension of an employee at the Allen County Department of Job and Family Services.

Resolution #772-07. Adopt Contracting Procedure Policy for Allen County departments.

Discussion:

A. John Leahy

1. Request to adopt **Resolution #773-07**, convey real property purchased by the Ohio Department of Transportation for the improvement of Allentown/SR 81.

B. County Engineer

1. Request to adopt **Resolution #774-07**, set the date, time and place of the reconvened final hearing for the Edwin “Rink” Warrington Petitioned Ditch #1236.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, October 25, 2007

- 9:30 a.m. – Ben Diepenbrock and Lynn Shock
- 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

Wednesday, October 31, 2007

- 11:30 a.m. – MR/DD Quarterly Update Meeting @ MR/DD Administrative Conference Room
- 1:30 p.m. – Budget Hearing – Domestic Relations
- 2:15 p.m. – Budget Hearing – Auditor

Thursday, November 1, 2007

- 10:00 a.m. – Bill Kunkle – Historical Design Group

Friday, November 2, 2007

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