

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, October 28, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 23, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #821-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #822-08.** Approve a Supplemental Appropriation for the Merle Miller #1246 Fund 4246.

**Resolution #823-08.** Approve a Supplemental Appropriation for the Hollenbacher #1247 Fund 4247.

**Resolution #824-08.** Approve a Supplemental Appropriation for the Various Ditch Funds.

**Resolution #825-08.** Approve a Supplemental Appropriation for the Ramser Group Project #1245 Fund 4245.

**Resolution #826-08.** Approve a Supplemental Appropriation for the EMA Fund 2091.

**Resolution #827-08.** Authorize intradepartmental transfers for various departments.

**Resolution #828-08.** Grant a Subordination Agreement to Superior Federal Credit Union for a Community Housing Improvement Program Mortgage.

**Resolution #829-08.** Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program property.

**Resolution #830-08.** Authorize additional commitment of Program Income funds.

**Resolution #831-08.** Authorize the designation of the Sanitary Engineer's Administration facility as a back up disaster recovery location for the Allen County Children Services.

**Resolution #832-08.** Appoint Andrew Caprella and Steve Kayatin to the Allen County Veteran's Memorial Civic and Convention Center Board.

**Resolution #833-08.** Authorize the execution of a Memorandum of Understanding between the Board of Allen county Commissioners and Husky Energy, Inc.

**Discussion:**

**A. Allen County Sanitary Engineer's Department, Steve Kayatin**

1. Request approval of **Resolution #834-08.** Certification to the Auditor a total of \$490,000.00 plus interest requisite to construction for the Perry #2 Sewer Improvement Area.

**B. MR/DD, Martha Nance**

1. Request approval of Change Order # 1, 2, and 3 with Hume Supply for the MR/DD Bus Garage Site Improvement Project.

**C. Allen County Engineer's Department, Nathan Davis**

1. Request authorization for Clerk of Board to post notice and advertise to receive bids for the Lammers Watershed Improvement Petitioned Ditch #1235.

**D. Department of Job and Family Services, Lynn Shock**

1. Request approval of a contract with Kids R Kids. LLC day care center not to exceed an amount of \$10,000.00.
2. Request approval of **Resolution # 835-08.** Approve the Department of Job and Family Services Title XX Comprehensive Social Services Plan.

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

**Adjournment**

**Scheduled Meetings**

**Tuesday, October 28, 2008**

- 10:00 am-Budget Hearing-Recorders  
11:00 am-Budget Hearing-Airport  
1:00 pm-Budget Hearing-County Engineer

**Wednesday, October 29, 2008**

2:30 pm-Budget Hearing-Veterans

**Thursday, October 30, 2008**

10:00 am-Budget Hearing-Prosecutor

1:00 pm-Budget Hearing-Auditor

2:15 pm-Budget Hearing-Common Pleas