

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, October 30, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 25, 2007 Agenda Meeting.

#### Action Items

**Resolution #775-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #776-07.** Authorize intradepartmental transfers.

**Resolution #777-07.** Authorize the re-appointment of Chris Provaznik, Don Brubaker and Richard Meredith to the Allen County Children Services Board.

**Resolution #778-07.** Authorize a policy for contract approval.

#### Discussion:

##### A. County Engineer

1. Request to approve an agreement between Allen County and The Central Railroad Company of Indianapolis dba The Chicago, Fort Wayne & Eastern Railroad.
2. Request to approve Change Order #1 and an Extra Work Agreement for the Eastown Road Emergency Repair Project.
3. Request to approve three (3) easements for the Grubb Road Culvert.

##### B. Department of Job and Family Services

1. Request to adopt **Resolution #779-07**, amend the Title XX Social Services Plan for State Fiscal Years 2008 and 2009.
2. Request to adopt **Resolution #780-07**, authorize a contract with the Allen County Children Services Board.

##### C. Community Development

1. Request to approve a contract for the Samaritan House FY'06 Formula Facility Repair Project.

#### 4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

#### Adjournment

**Scheduled Meetings:**

**Tuesday, October 30, 2007**

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

**Wednesday, October 31, 2007**

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

**Monday, November 5, 2007**

9:00 a.m. – County Engineer & Soil & Water – Bi-annual meeting

**Tuesday, November 6, 2007**

1:30 p.m. – Budget Hearing – Dog Warden

**Wednesday, November 7, 2007**

11:30 a.m. – MR/DD Quarterly Update Meeting @ MR/DD Admin Conf Room

**Thursday, November 8, 2007**

9:30 a.m. – Lynn Shock – Update Meeting