

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, October 30, 2008 9:15 AM

#### **Opening**

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 28, 2008 Agenda Meeting minutes.

#### **Action Items:**

**Resolution #836-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #837-08.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Lammers Watershed Improvement Petitioned Ditch #1235.

**Resolution #838-08.** Authorize the Allen County Department of Job and Family Services to enter into contract with Kids R Kids, LLC.

**Resolution #839-08.** Authorize a contract with Kohli & Kaliher Associates, Inc. for engineering services for the Colucci Petitioned Ditch #1243 – Market Street culvert.

#### **Discussion:**

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

#### **Adjournment:**

### **Scheduled Meetings**

#### **Thursday, October 30, 2008**

- 10:00 a.m. - Budget Hearing-Prosecutor
- 11:00 a.m. – Marjorie Croft
- 11:30 a.m. – Norm Capps
- 2:15 p.m. – Budget Hearing – Common Pleas

#### **Monday, November 3, 2008**

- 10:00 a.m. – Bi-monthly meeting with Lisa Merkle
- 1:00 p.m. – Budget Hearing – Community Connection

#### **Tuesday, November 4, 2008**

- 10:00 a.m. – Bi-monthly meeting with Bruce Wells