

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, November 1, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items

Resolution #781-07. Request to approve an agreement between Allen County and The Central Railroad Company of Indianapolis dba The Chicago, Fort Wayne & Eastern Railroad.

Resolution #782-07. Request to approve Change Order #1 and an Extra Work Agreement for the Eastown Road Emergency Repair Project.

Resolution #783-07. Request to approve three (3) easements for the Grubb Road Culvert.

Resolution #784-07. Request to reject an agreement between the Allen County Sheriff and the Fraternal Order of Police, Ohio Labor Council, Inc. – Support Unit.

Resolution #785-07. Request to approve a contract for the Samaritan House FY'06 Formula Facility Repair Project.

Discussion:

A. County Engineer

B. Family and Children First Council

C. Allen County Auditor

4. Announcements, Proclamations, Recognition and Commendations

- 1. Other reports and announcements

Adjournment

Scheduled Meetings:

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