

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, November 4, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 30, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #840-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #841-08.** Authorize a warrant of transfer from the Family Resource Fund 2075 to the MR/DD Fund 2018.

**Resolution #842-08.** Accept payment from the County Risk Sharing Authority for damage to a 2008 Ford Crown Victoria at the Sheriff's Department.

**Resolution #843-08.** Accept Addendum No.1 amending Resolution #216-08 with Kohli & Kaliher.

**Resolution #844-08.** Approve Change Orders #1, #2, and #3 from Hume Supply Inc for the surfacing at the MR/DD Bus Garage Site.

**Resolution #845-08.** Authorize Change Order #1-Final for Ward Construction Company for the FY'07 Formula Grant-City of Delphos- Street Improvement Project.

**Resolution #846-08.** Authorize payment to various property owners for crop damage due to the construction of the Merle Miller Group Project #1246.

**Resolution #847-08.** Grant a Right of Way and Easement to AEP for extension of overhead electrical line to reach and serve Kettle Creations.

**Resolution #848-08.** Authorize the Allen County Health Insurance rates for 2009.

#### Discussion:

##### **A. Allen County Engineer's Office, Ronald Meyer**

- 1. Request approval of Change Order #1-Final with Brenneman Excavating Inc. for the ODNR Miami & Erie Canal Culvert Replacement (North).

##### **B. Allen County Sanitary Engineer's Office, Steve Kayatin**

- 1. Request authorization for agreement between the Board of County Commissioners and Perry Local School District.

**C. Allen County Juvenile Court, Cathy Follett**

1. Request approval to apply for Juvenile Accountability Block Grant.

**D. Allen County Emergency Management Agency, Russ Decker**

1. Request approval of **Resolution # 849-08.** Authorize an Agreement between the Allen County Regional Transit Authority and the Allen County Emergency Management Agency.

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

Present proclamation to Allen County Children Services declaring the month of November as National Adoption Month.

**Adjournment:**

**Scheduled Meetings**

**Tuesday, November 4, 2008**

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

**Wednesday, November 5, 2008**

1:30 pm-Meeting W/ Brad Niemeyer & Steve Kayatin

**Thursday, November 6, 2008**

10:00 am-Meeting W/ Jim Link & Rhonda Eddy

**Friday, November 7, 2008**

9:00 am-View- Springhill & Oakwoods Drives Petitioned Ditch #1272 (Intersection of 1690 Ridgehill Lane and Springhill Drive, Lima)

10:00 am-View Welty Petitioned Ditch #1281 (3135 Clifford Drive, Lima)

**Sunday, November 9, 2008**

2:00 pm- Memorial Service Korean War Assoc. (Front of VMCCC)