

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, November 6, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the October 30, 2007 Agenda Meeting.

#### Action Items

- Resolution #786-07.** Authorize training, seminar and travel related expenses for various departments.
- Resolution #787-07.** Approval of "Then and Now" purchase orders.
- Resolution #788-07.** Supplemental appropriation for the Title IV-E Fund 2869.
- Resolution #789-07.** Supplemental appropriation for the Law Enforcement and Education Fund 2842.
- Resolution #790-07.** Supplemental appropriation for the ABLE-Grant – WORTH Center Fund 8105.
- Resolution #791-07.** Supplemental appropriation for the Title I Grant – WORTH Center Fund 8205.
- Resolution #792-07.** Supplemental appropriation for the Family Resource Services Fund 2075.
- Resolution #793-07.** Approval of a five (5) year contract with Balestra, Harr, Scherer, CPA's, Inc.
- Resolution #794-07.** Approval of a Child Abuse Prevention and Treatment Act Agreement with the Ohio Department of Health on behalf of the Allen County Family Children First Council.
- Resolution #795-07.** Authorize the employment of Charles Seeley as a part-time Kennel Technician in the Allen County Dog Warden's Office.
- Resolution #796-07.** Approval of a Reimbursement Agreement with Mid-Valley Pipeline Company for the Thayer Road Improvement Project – Phase 2.

#### Discussion:

##### **A. Department of Job and Family Services**

1. Request to enter into contract with Necosha T. James dba All Together We Grow for day care services.

##### **B. Dog Warden**

1. Request to purchase vehicle(s).

##### **C. County Engineer**

1. Request to declare approximately ten (10) cubic yards of wood obsolete and of no value to the county and authorize disposal of same through private sale.

**D. Sanitary Engineer**

1. Request the approval of Change Order #1 with Peterson Construction Company for the American II Wastewater Treatment Plant Improvements Project.
2. Request to accept bid and enter into contract for the 2007 Trailer Mounted Generator Set.

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

1. Other reports and announcements
  - a. Presentation of proclamation from the Board of MR/DD to the County Engineer's Office

**Adjournment**

**Scheduled Meetings:**

**Tuesday, November 6, 2007**

- 8:00 a.m. – Don Reese  
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  
2:00 p.m. – Bob Huff @ West Central Development Corporation

**Thursday, November 8, 2007**

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

**Friday, November 9, 2007**

- 10:00 a.m. – LCI General Committee Meeting @ Chamber of Commerce

**Tuesday, November 13, 2007**

- 1:00 p.m. – Tom Mazur  
2:00 p.m. – Marcel Wagner and Bob Huff

**Wednesday, November 14, 2007**

- 12:00 p.m. – Toys for Tots Kick-Off @ Civic Center

**Thursday, November 15, 2007**

- 10:30 a.m. – Ditch View – Fairwood Estates/Masters Circle #1264  
11:00 a.m. – Bid Opening – Thayer Road Improvement Project – Phase 2

**Friday, November 16, 2007**

- 4:00 p.m. – LCI Testimony @ Ford Training Center

**\*\*Offices closed on Monday, November 12, 2007 in honor of Veteran's Day\*\***

