

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, November 6, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 4, 2008 Agenda Meeting minutes.

Action Items:

Resolution #850-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #851-08. Approve Then and Now Purchase Orders for various departments.

Resolution #852-08. Authorize intradepartmental transfers for various departments.

Resolution #853-08. Approve a Supplemental Appropriation for the Crites Ditch #1244 Fund 4244.

Resolution #854-08. Accept payment from Liberty Mutual for total loss of a 1999 Ford Windstar at the Department of Job and Family Services.

Resolution #855-08. Authorize Change Order #1-Final with Brenneman Excavating Inc for the ODNR Miami & Erie Culvert Replacement Spencerville Petitioned Ditch #1202.

Discussion:

A. Allen County Department of Job and Family Services, Lynn Shock

1. Request approval to enter into contract with Zion Lutheran Church Child Care.
2. Request approval to enter into contract with Eyvonne A. Webster dba Pacifier Day Care.

B. Allen County Sheriff's Department

1. Request authorization for agreement between Allen County Regional Transit Authority and the Allen County Sheriff Office to purchase unleaded and diesel fuel.

C. Allen County Dog Warden

1. Request authorization for agreement between Allen County Regional Transit Authority and the Allen County Dog Warden to purchase unleaded and diesel fuel.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment:

Scheduled Meetings

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)

Monday, November 10, 2008

1:00 pm-Maintenance Hearing-Orchard Acres #1283 (Village of Elida Council Chambers)

Tuesday, November 11, 2008

Holiday-Veteran's Day-No Agenda Meeting

Wednesday, November 12, 2008

12:00 pm-Toys For tots Kick-Off (Elks)

1:30 pm-Budget Hearing-Buildings & Grounds

3:00 pm-Budget Hearing-Domestic Relations

Thursday, November 13, 2008

9:45am-Update Meeting w/ Lynn Shock

10:30 am-Review Budget

12:30 pm-Budget Hearing-Auditor

1:30 pm-Budget Hearing-Sheriff

Friday, November 14, 2008

10:00 am- Present Proclamation for Hire A Vet Month (Accent Office DJFS)

11:00 am-Bid Opening-Lammers Petitioned Ditch #1235