

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, November 8, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 1, 2007 and November 6, 2007 Agenda Meeting.

#### Action Items

**Resolution #797-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #798-07.** Approval of an intradepartmental transfer.

**Resolution #799-07.** Accept Change Order #1 from Peterson Construction Company for the Allen County Sanitary Engineer's Department American II WWTP Improvements Project.

**Resolution #800-07.** Accept bid and enter into contract with Buckeye Power Sales Co., Inc. for the purchase of a 2007 Trailer Mounted Generator Set.

**Resolution #801-07.** Authorize the Allen County Department of Job and Family Services to enter into contract with Necosha T. James dba All Together We Grow for daycare services.

**Resolution #802-07.** Declare ten (10) cubic yards of wood owned by the Allen County Engineer's Office obsolete for county use and authorize sale of same by private sale.

#### Discussion:

##### A. Emergency Management Agency

1. Request to adopt **Resolution #803-07**, designate Russ Decker as contact person for the FEMA Disaster Relief Applications.
2. Request to adopt **Resolution #804-07**, adopt Natural Hazard Mitigation Plan for Allen County, Ohio.

##### B. Building & Grounds Dept.

1. Request to adopt **Resolution #805-07**, accept Change Order #7 with Tuttle Construction, Inc. for the Allen County Children Services Additions and Renovations Project.

##### C. Veteran's Office

1. Request to declare a 2003 Turtle Top Vanterra obsolete and authorize sale of same by internet auction.

##### D. Sheriff's Office

1. Request to purchase four (4) new 2008 Ford Crown Victoria Police Cruisers through the State of Ohio Cooperative Purchasing Program.

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

1. Other reports and announcements

#### **Adjournment**

#### **Scheduled Meetings:**

##### **Thursday, November 8, 2007**

- 9:30 a.m. – Lynn Shock – Update Meeting
- 1:00 p.m. – Steve Kayatin

##### **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\*\***