

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, November 13, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 8, 2007 Agenda Meeting.

Action Items

Resolution #806-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #807-07. Declare a 2003 Turtle Top Vanterra from the Allen County Veteran's Office obsolete and unsuitable for county use and authorize sale of same by internet auction.

Resolution #808-07. Authorize the purchase of four (4) 2008 Ford Crown Victoria Police Cruisers for the Allen County Sheriff's Office from Statewide Ford Lincoln Mercury through the State of Ohio Cooperative Purchasing Program.

Resolution #809-07. Authorize the renewal of the Allen County employees' optical care with Vision Service Plan.

Resolution #810-07. Accept proposals from All Temp Refrigeration for the replacement of a heat pump and water heat exchanger at the Third District Court of Appeals building.

Discussion:

A. Allen Economic Development Group

1. Request to adopt **Resolution #811-07**, enter into an Enterprise Zone Agreement with Charles River Laboratories, Inc.

B. Building & Grounds Dept.

1. Request to accept bid and enter into contract for the Roof Replacement at the Allen County Veteran's Memorial Civic and Convention Center.

C. County Engineer's Office

1. Request to adopt **Resolution #812-07**, resolution of support for the Auglaize River Logjam Removal Project.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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

Monday, November 19, 2007

8:30 a.m. – Dana Sterling
10:00 a.m. – Reconvened Hearing for Warrington Petitioned Ditch #1236 @ Monroe Township House

Tuesday, November 20, 2007

10:00 a.m. – Joe Burgei – AFLAC