

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, November 13, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 6, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #859-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #860-08.** Authorize intradepartmental transfers for various departments.

**Resolution #861-08.** Authorize Allen County Department of Job and Family Services to enter into contract with Eyvonne Webster dba Pacifier Daycare.

**Resolution #862-08.** Authorize Allen County Department of Job and Family Services to enter into contract with Zion Lutheran Church dba Zion Lutheran Childcare.

**Resolution #863-08.** Enter into an Agreement with Perry Local School District to construct, operate, and maintain Sanitary Sewer Facilities.

**Resolution #864-08.** Approve a Supplemental Appropriation for the Various Worth Center Funds 8880.

**Resolution #865-08.** Approve a Supplemental Appropriation for the MRDD Fund 2018.

**Resolution #866-08.** Approve a Supplemental Appropriation for the Issue 1-Paving Fund 4702.

**Resolution #867-08.** Approve a Supplemental Appropriation for the Easttown Rd 2 Fund 4710.

**Resolution #868-08.** Authorize submission of grant application by the Allen County Juvenile Court to the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.

#### Discussion:

##### **A. Buildings and Grounds, Dan Sterling**

1. Request approval to enter into contract with E. Lee Construction.

##### **B. Allen County Sanitary Engineer's Department, Steve Kavatin**

1. Request to enter into contract with Allied Environmental Services, Inc.

**C. Community Development, Bruce Wells**

1. Request for expenditure of program income funds for a waterline project on Yoder Road.
2. Request authorization to proceed with a one year note for various projects.

**Announcements, Proclamations, Recognition and Commendations: None**

**Adjournment:**

**Scheduled Meetings**

**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**

8:00 am Mtg w/ Tim Piper, Douglass Degen, Bruce Wells.  
9:00 am-Mtg w/ Tim Piper, Douglass Degen, Bruce Wells, Dan Ellerbrock, and Gary Werling.  
10:00 am- Present Proclamation for Hire A Vet Month (Accent Office DJFS)  
11:00 am-Bid Opening-Lammers Petitioned Ditch #1235  
11:00 am-Budget Hearing-Board of Elections

**Monday, November 17, 2008**

8:30 am-Budget Review  
1:00 pm-Update meeting-Steve Kayatin

**Tuesday, November 18, 2008**

10:00 am-Review Budget  
2:00 pm-Executive Insurance Meeting