

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, November 18, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 13, 2008 Agenda Meeting minutes.

Action Items:

Resolution #869-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #870-08. Approve a Supplemental Appropriation for the Dog & Kennel Fund 2005.

Resolution #871-08. Approve a Supplemental Appropriation for the IV-E Juvenile Court Fund 2869.

Resolution #872-08. Authorize intradepartmental transfers for various departments.

Resolution #873-08. Authorize the Allen County Health Insurance rates for the Allen County Health Department.

Resolution #874-08. Re-Appoint Marv Ankney to the Worth Center Board.

Resolution #875-08. Authorize commitment of Program Income Funds for a property located on Yoder Road.

Discussion:

A. Buildings and Grounds, Dan Sterling

1. Request approval to enter into contract with All-Temp Refrigeration.
2. Request authorization to enter into agreement with AEP.

B. Allen County Engineer's Department, Mark Stockman, Nathan Davis

1. Request approval of Addendum #1 from Kohli & Kaliher for ongoing services on Eastown Road Phase 1&2.
2. Request to accept bid and enter into contract with Edge Excavation, LLC for the Crites Petitioned Ditch #1244.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment:

Scheduled Meetings

Tuesday, November 18, 2008

10:00 am-Review Budget
2:00 pm-Executive Insurance Meeting
3:00 pm-Budget Hearing-Sheriff

Wednesday, November 19, 2008

9:00 am-Update Meeting

Thursday, November 20, 2008

9:30 am-Review Budget
1:00 pm-1st Hearing-Springhill & Oakwoods Drives Petitioned Ditch #1272(Shawnee Twsp House 2530 Ft Amanda Road)
2:30 pm-1st Hearing-Welty Petitioned Ditch #1281(Shawnee Twsp House 2530 Ft Amanda Road)

Friday, November 21, 2008

9:00 am-Review Budget