

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, November 20, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 15, 2007 Agenda Meeting.

Action Items

Resolution #819-07. Authorize intradepartmental transfers.

Resolution #820-07. Authorize the County Engineer to remove a fifteen (15) Ton Gross Load Limit for the Wentz Road Bridge in Monroe Township.

Resolution #821-07. Authorize the engagement of Peck, Shaffer & Williams, LPA for the rebate calculation for the Sanitary Engineer's Revenue Bond, Series 2002.

Resolution #822-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #823-07. Approve Public Official Bonds for the Allen County Probate/Juvenile Court Judge.

Resolution #824-07. Accept payment from Sentry Claims Services for damage to a 1999 Dodge Grand Caravan at Allen County Juvenile Court.

Discussion:

A. County Engineer's Office

1. Request to accept bid and enter into contract for the Thayer Road Improvement Project – Phase 2.
2. Request the approval of the 2007 Annual County Highway System Mileage Certification.
3. Request to approve Change Order No. 1 – Final for the Metcalf Street Bridge Project.
4. Request to amend Resolution #781-07, an agreement with the Central Railroad Company of Indianapolis.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, November 20, 2007

10:00 a.m. – Joe Burgei – AFLAC
11:00 a.m. – Marcel Wagner & Jerry Robinson

Thursday, November 29, 2007

1:00 p.m. – Reconvened 1st Hearing for Fairwood Estates/Masters Circle #1264 @ Shawnee Twp. House

Friday, November 30, 2007

9:00 a.m. – Lisa Merkle – Bi-monthly update meeting

****OFFICES WILL BE CLOSED ON THURSDAY, NOVEMBER 22, 2007 AND
FRIDAY, NOVEMBER 23, 2007 FOR THANKSGIVING****