

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, November 20, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 18, 2008 Agenda Meeting minutes.

Action Items:

Resolution #876-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #877-08. Renews aviation insurance policy through Folsom-Sommerville Insurance Agency.

Resolution #878-08. Enter into contract with Allied Environmental Services, Inc. for the Westminster Waste Water treatment Plant site.

Resolution #879-08. Certify the County Highway System Mileage to the Director of the Ohio Department of Transportation.

Resolution #880-08. Approve a Supplemental Appropriation for the Gaskill Ditch #1229 Fund 2229.

Resolution #881-08. Approve a Supplemental Appropriation for the Real Estate Fund 2014.

Resolution #882-08. Authorize Change Order #1 with Menard Inc for completion of the dog run at the Allen County Dog Warden facility.

Resolution #883-08. Authorize intradepartmental transfers for various departments.

Resolution #884-08. Authorize a warrant to advance funds from the General Fund 1001 to the Dog and Kennel Fund 2005.

Resolution #885-08. Authorize a warrant to advance funds from the General Fund 1001 to the Jennings Creek Construction Fund 4160.

Resolution #886-08. Authorize a warrant of transfer from the General Fund 1001 to the Jeff Brown Ditch Construction Fund 4230.

Resolution #887-08. Transfer of Public Funds from the Economic Development Fund to the Allen County General Fund.

Discussion:

A. Allen County Engineer's Department, Nathan Davis, Brion Rhodes

1. Request authorization for the Auditor to send out cash assessments to landowners of the Edwin "Rink" Warrington Petition Ditch #1236.
2. Request approval of **Resolution # 888-08.** Authorize the County Engineer to remove a fifteen ton gross load limit and post a Road Closed for the McBride Road Bridge.
3. Request approval of **Resolution # 889-08.** Authorize the posting of a ten ton gross limit for the Ream Road Bridge.

Announcements, Proclamations, Recognition and Commendations: Tim Piper

Eastown Road Opens Temporarily.

Adjournment:

Scheduled Meetings

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

Monday, November 24, 2008

10:00 am-Meeting w/ Dana Sterling
10:30 am-Meeting w/ Lynn Shock, Michael Siudzinski
1:00 pm-Meeting w/ Russ Decker
2:00 pm-Budget Hearing-EMA

Tuesday, November 25, 2008

9:30 am-Review Budget
2:30 pm-Meeting w/ Dan Ellerbrock & Auglaize Co. Commissioners

Wednesday, November 26, 2008

12:00 pm-Allen County/Lima Public Officials Dialogue Luncheon (Chamber of Commerce)

Thursday, November 27, 2008

Thanksgiving Day Office Closed

Friday, November 28, 2008

Office Closed-Thanksgiving