

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, November 25, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the November 20, 2008 Agenda Meeting minutes.

Action Items:

Resolution #893-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #894-08. Authorize intradepartmental transfers for various departments.

Resolution #895-08. Approve a Supplemental Appropriation for the County Water Fund 5036.

Resolution #896-08. Accept Addendum #1 to the agreement with Kohli & Kaliher Associates, Inc for services for Eastown Road Improvement Project Phase 1&2.

Resolution #897-08. Approve the reappointment of Scott Koenig to the Port Authority Board.

Resolution #898-08. Authorize and direct the County Auditor to issue notices of cash assessments for the Edwin "Rink" Warrington Petition Ditch #1236.

Resolution #899-08. Authorize and enter into a contract with All -Temp Refrigeration Inc for the installation of a duct heater at the Allen County Museum.

Resolution #900-08. Authorize and enter into a contract with E Lee Construction Inc for gutter repairs at the Allen County Garage.

Resolution #901-08. Authorize a warrant to advance funds from the Sanitary Engineering Department Surplus Fund to the Delmar Glenn Sewer Fund 4501.

Discussion:

A. Allen County Sanitary Engineer's Department, Rick Boerger

1. Request authorization Emergency Backup Generator for the EMA Recovery Site located at the Sanitary Engineer's Administrative Office Site

B. Allen County Engineer's Office, Brion Rhodes

1. Request approval of the "Easement for County Road Purposes" and one "Work Agreement" between Allen County and Janet L. Anthony.

2. Request approval of the Engineer's Estimate of \$84,932.20 for the Thayer Road Truss Deck Repair.

C. Family and Children First, Mary Early

1. Request approval of modification of the Subsidy Agreement by and between the Ohio Department of Health and the Allen County Commissioners.

D. Community Development, Bruce Wells

1. Request for expenditure of program income funds for a furnace repair in Beaverdam.
2. Request for a principle adjustment to a HUD program first mortgage.
3. Request for a release of a CDBG mortgage to facilitate a deed in lieu of foreclosure.

E. Building and Grounds, Dana Sterling

1. Request approval of a quote from W.W. Williams.

Announcements, Proclamations, Recognition and Commendations:

Adjournment:

Scheduled Meetings

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