

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, November 27, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 20, 2007 Agenda Meeting.

Action Items

Resolution #825-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #826-07. Authorize intradepartmental transfers.

Resolution #827-07. Authorize the certification of the County Highway System Mileage Report to the Director of the Ohio Department of Transportation.

Resolution #828-07. Authorize the waiver of the employee health insurance premium for the month of December, 2007.

Resolution #829-07. Authorize the Allen County Health Insurance rates for 2008.

Resolution #830-07. Authorize a warrant of transfer from the Board of MR/DD Fund 2018 to the Residential Services Fund 2077.

Resolution #831-07. Approval of the Intercreditor Agreement with Plus Management Services, Inc., JP Morgan Chase Bank NA, West Central Partnership Inc., the U.S. Small Business Association and the D'Arcy Fund, Inc.

Resolution #832-07. Amend Resolution #781-07, enter into an agreement with the Central Railroad Company of Indianapolis dba The Chicago, Fort Wayne & Eastern Railroad for the reconstruction of an existing grade crossing at the intersection of Eastown Road.

Resolution #833-07. Supplemental appropriation for Various Ditch Funds.

Resolution #834-07. Supplemental appropriation for the Domestic Relations Court Computerization Fund 2706.

Resolution #835-07. Supplemental appropriation for the Ramser Ditch Fund 4245.

Resolution #836-07. Supplemental appropriation for the Capital Improvement Fund 4017.

Resolution #837-07. Supplemental appropriation for the Wireless Surcharge Fund 2096.

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 to approve Change Order No. 1 – Final for the Metcalf Street Bridge Project.

B. Sanitary Engineer

1. Request to make application to the Allen Water District for inclusion of certain territory within Allen County into the Allen Water District.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements
 - a. **Scott Ferris – Children Services**
 1. Positive program eligibility changes to the Kinship Permanency Incentive Program

Adjournment

Scheduled Meetings:

Wednesday, November 28, 2007

8:30 a.m. – Dr. Gary Beasley and Marlene Schumaker
2:00 p.m. – Ben Albrecht from Downes, Hurst & Fishel @ Sheriff's Office

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

****There will not be an agenda meeting on Tuesday, December 4, 2007****