

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, November 29, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 27, 2007 Agenda Meeting.

Action Items

Resolution #838-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #839-07. Authorize intradepartmental transfers.

Resolution #840-07. Approval of the Allen County Health Department health insurance rates for 2008.

Resolution #841-07. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection CIP Fund 5405.

Resolution #842-07. Authorize Change Order #1-Final with M & J Construction Co. for the Metcalf Street Bridge Project.

Resolution #843-07. Accept bid and enters into contract with R.D. Jones Excavating, Inc. for the Thayer Road Improvement Project – Phase 2.

Resolution #844-07. Authorize submission of an application to the Allen Water District for inclusion of certain territory within Allen County into the Allen Water District.

Resolution #845-07. Approval of an animal claim.

Discussion:

A. Community Development

1. Request to use Program Income funds toward tree removal in Delphos.
2. Request to submit a request to amend the Allen County Community Housing Improvement Strategy.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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
10:00 a.m. – Bruce Wells – Bi-monthly update meeting

Tuesday, December 4, 2007

5:00 p.m. – VMCCC Strategic Planning Meeting @ Civic Center

Thursday, December 6, 2007

1:00 p.m. – Dana Sterling & Keith Cunningham

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