

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, December 6, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the November 29, 2007 Agenda Meeting.

Action Items

- Resolution #847-07.** Authorize training, seminar and travel related expenses for various departments.
- Resolution #848-07.** Authorize intradepartmental transfers.
- Resolution #849-07.** Supplemental appropriation for the 4th Street/Bowman Road Sewer Project Fund 4003.
- Resolution #850-07.** Supplemental appropriation for the Food Service Fund 8811.
- Resolution #851-07.** Supplemental appropriation for the Public Health Fund 8823.
- Resolution #852-07.** Supplemental appropriation for the Discretionary Juvenile Accountability Block Grant Fund 2871.
- Resolution #853-07.** Supplemental appropriation for the Mixed Enforcement Fund 2830.
- Resolution #854-07.** Supplemental appropriation for the MR/DD Fund 2018.
- Resolution #855-07.** Authorize membership and payment of dues to the Ohio County Dog Wardens Association.
- Resolution #856-07.** Authorize Change Order No. 1 – Final with R.D. Jones Excavating for the FY'06 Formula Grant – Village of Harrod – Flood & Drainage Project.
- Resolution #857-07.** Authorize the issuance of a \$1,905,000 Various Purpose Note to renew a note maturing on December 12, 2007.
- Resolution #858-07.** Authorize the issuance of a \$750,000 Various Purpose Note to call a note maturing on April 4, 2008.
- Resolution #859-07.** Authorize the issuance of a \$25,000 Ditch Improvement Note to fund engineering for the W.B. Berryman Ditch Project.
- Resolution #860-07.** Authorize the issuance of a \$2,680,000 Various Purpose Note to combine the three previous issuances.
- Resolution #861-07.** Authorize the appointment of members to the North Central Ohio Solid Waste Policy Committee.

Resolution #862-07. Accept proposal and authorize the Allen County Sheriff to enter into contract with Embarq for the E-911 System Upgrade/Replacement.

Resolution #863-07. Amend Resolution #809-07, authorize the renewal of the Allen County employees' optical care with Vision Service Plan.

Resolution #864-07. Authorize the submission of a request to amend the Allen County Community Housing Improvement Strategy (CHIS).

Resolution #865-07. Authorize commitment of Program Income Funds for property repairs on E. 4th Street, Delphos, Ohio.

Resolution #866-07. Approve a three (3) day working suspension of an employee at the Allen County Child Support Enforcement Agency.

Resolution #867-07. Appoint Steven L. Diller to the WORTH Center Board.

Resolution #868-07. Authorize an agreement for professional services with LJB, Inc. for the Civic Center Roofing Replacement Project.

Discussion:

A. Community Development

1. Request to authorize the publication of a "Combined Notice" related to the environmental review requirements of the FY'07 Formula Grant.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, December 6, 2007

- 1:00 p.m. – Dana Sterling & Keith Cunningham
- 2:00 p.m. – Ben Diepenbrock & Tony Stechsulte
- 2:30 p.m. – Lynn Shock

Tuesday, December 11, 2007

- 10:00 a.m. – Fact-finding hearing for FOP Support Unit

Wednesday, December 12, 2007

- 9:30 a.m. – LASER Public Officials Meeting @ Ford Training Center