

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, December 11, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the December 6, 2007 Agenda Meeting.

Action Items

Resolution #869-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #870-07. Authorize intradepartmental transfers.

Resolution #871-07. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #872-07. Authorize warrants of transfer from the Sanitary Engineering Department surplus Fund 5035 to the Bond Reserve Fund 5303 and OWDA Debt Service Fund 5308.

Resolution #873-07. Establish purchase order issuance policy for calendar year 2008.

Resolution #874-07. Authorize the amount of the "Then and Now" purchase order approval for various departments for calendar year 2008.

Resolution #875-07. Authorize membership dues for the West Central Ohio Safety Council for 2008.

Resolution #876-07. Approval of "Then and Now" purchase orders.

Resolution #877-07. Accept payment from County Risk Sharing Authority for the Prevailing Wage Adjustment for fire damage repairs to the Allen County Fairgrounds Maintenance Building.

Resolution #878-07. Accept bid and enter into contract with Neibert Enterprises, Inc. for the Veteran's Memorial Civic & Convention Center Roof Replacement & Repairs Project.

Discussion:

A. County Engineer

- 1. Request to advertise to receive bids for the construction of the Flat Fork Creek Petitioned Ditch #1224.

B. Building & Grounds

- 1. Request to advertise to receive bids for services to elevators within various county buildings.

C. Adult Probation

1. Request to enter into a grant agreement with Office of Criminal Justice Services for the A-SORRC Grant.

D. Community Development

1. Request to authorize the release of two (2) CDBG mortgages.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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

Monday, December 17, 2007

10:30 a.m. – Bid Opening – Eastown Road properties

Wednesday, December 19, 2007

7:30 a.m. – Workforce Policy Board Meeting