

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, December 11, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 5, 2008 Agenda Meeting minutes.

Action Items:

Resolution #945-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #946-08. Authorize intradepartmental transfers for various departments

Resolution #947-08. Authorize a warrant of transfer from MRDD Fund 2018 to the Early Childhood Fund 2460.

Resolution #948-08. Approve Then and Now Purchase Orders for various departments.

Resolution #949-08. Authorize a warrant of transfer from the Water Fund 5036 to the Apollo Water Bond Fund 3800.

Resolution #950-08. Authorize a warrant to return advances of funds from the Allentown Road Sewer Fund 3888 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #951-08. Enter into contract with Northwest Property Maintenance for snow removal services for the Allen County Juvenile Court.

Resolution #952-08. Enter into contract with W.W. Williams for preventative maintenance and operational inspection services.

Resolution #953-08. Enter into contract with Bacon & Associates LLC for professional services for the Shawver & Goddard Ditch #1276.

Resolution #954-08. Renew a contract with Infinisource Cobra Compliance Systems, Inc for Cobra Administrative Services.

Resolution #955-08. Authorize the posting of a "Public Notice of a Finding of No Significant Impact on the Environment-Combined Notice."

Resolution #956-08. Request County Auditor to certify monthly amount of monies received from additional tax imposed.

Resolution #957-08. Determine that it is fiscally prudent to increase the employee contribution share of the Allen county Health Insurance and Vision from 17.5% to 20%.

Resolution #958-08. Authorize the renewal of the Allen County Employees optical Care with Vision Service Plan.

Resolution #959-08. Approve a Supplemental Appropriation for the M I Cases Fund 1992.

Resolution #960-08. Approve a Supplemental Appropriation for the Help Me Grow Fund 8075.

Resolution #961-08. Amend Resolution # 848-08. Authorize the Allen County Health Insurance Rates for 2009.

Discussion:

A. Allen County Engineer's Office, Mark Stockman, Douglass Degen

1. Request approval to advertise for the Eastown Road Phase 4.
2. Request approval to enter into contract with Woolpert, Inc.

B. Data Processing, Mark Smith

1. Request to declare property obsolete and authorize sale of the same.

C. Allen County Department of Job and Family Services, Lynn Shock

1. Request approval of **Resolution #962-08.** Authorize the Allen County Department of Job and Family Services to enter into contract with A SignsOhio.Com Co.

Announcements, Proclamations, Recognition and Commendations:

Adjournment:

Scheduled Meetings

Friday, December 12

8:30a.m. - Meeting w/ Tom Mazur & Juergen Waldick

Monday, December 15, 2008

1:30 p.m.-Budget Review

Tuesday, December 16, 2008

11:00 a.m.-Billymack Objection Hearing