

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 11, 2007 Agenda Meeting.

Action Items

Resolution #880-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #881-07. Authorize intradepartmental transfers.

Resolution #882-07. Authorize a warrant of transfer from the General Fund 1001 to the Industrial Park West Fund 4073.

Resolution #883-07. Authorize warrants of transfer from the MR/DD Fund 2018 to the Innovative Education Fund 2078, the Early Childhood Fund 2460 and the Special Education Fund 2469.

Resolution #884-07. Supplemental appropriation for the Help Me Grow Program Fund 8075.

Resolution #885-07. Supplemental appropriation for the Family and Children First Fund 8072.

Resolution #886-07. Supplemental appropriation for the Steinke Ditch #1253 Fund 4253.

Resolution #887-07. Supplemental appropriation for the Ft. Shawnee Ditch #1167 Fund 2167.

Resolution #888-07. Authorize change in the minimum of hours worked for county paid life insurance coverage.

Resolution #889-07. Authorize the Clerk of the Board to post notice and advertise to receive bids for the construction of the Flat Fork Creek Joint County Petitioned Ditch #1224.

Resolution #890-07. Authorize the cancellation and release of mortgages for various Community Housing Improvement Program properties in Allen County, Ohio.

Resolution #891-07. Authorize the posting of a "Public Notice of Finding of No Significant Impact on the Environment – Combined Notice" in conjunction with the Bath Township Drainage Project – FY'07 Formula Project.

Resolution #892-07. Authorize Clerk of Board to post notice and advertise to receive bids for a full service maintenance agreement on county elevators.

Resolution #893-07. Authorize the renewal of the aviation policy through Folsom-Somerville Insurance Agency.

Resolution #894-07. Amend Resolutions #839-07 and #870, approval of intradepartmental transfers.

Discussion:

A. County Engineer

1. Request to declare scrap aluminum obsolete for county use and authorize sale of same to Randy Stienbrunner.

B. Children Services

1. Request to adopt **Resolution #895-07**, approve Change Orders #3, #4 and #5 with All-Temp Refrigeration for the Children Services Additions and Renovations Project.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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