

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, December 18, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the December 13, 2007 Agenda Meeting.

Action Items

Resolution #896-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #897-07. Authorize intradepartmental transfers.

Resolution #898-07. Authorize a warrant of transfer from the General Fund 1001 to the Eastown Road Construction Fund 4708.

Resolution #899-07. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091.

Resolution #900-07. Authorize a warrant to return funds advanced to the Ramser Ditch Fund 4245 from the General Fund 1001.

Resolution #901-07. Supplemental appropriation for the Thayer Road Fund 4709.

Resolution #902-07. Supplemental appropriation for the Baughman Ditch Fund 4198.

Resolution #903-07. Supplemental appropriation for the Colucci Ditch Fund 4243.

Resolution #904-07. Supplemental appropriation for the WWC CIP Fund 5405.

Resolution #905-07. Supplemental appropriation for the Shawnee I & I Fund 5408.

Resolution #906-07. Supplemental appropriation for the Sanitary Engineer Surplus Fund 5035.

Resolution #907-07. Supplemental appropriation for the Sanitary Engineer Operations Fund 5034.

Resolution #908-07. Supplemental appropriation for the Sanitary Engineer Administration Facility Fund 5409.

Resolution #909-07. Declare scrap aluminum signs obsolete and of no value to the Allen County Engineer's Office and authorize the sale of same.

Discussion:

A. Community Development

1. Request to authorize the establishment of a deposit account with JP Morgan Chase to escrow retainage for a contract with Peterson Construction, Inc.
2. Request to approve Change Order #1-Final from Hume Supply, Inc. for the FY'06 Formula Cairo Flood & Drainage Project.
3. Request to authorize the advertisement for proposals and qualifications for activities related to the FY'08 Formula Grant.

B. University of Northwestern Ohio

1. Request road name change for the east/west portion of Hartzler Road.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, December 20, 2007

1:30 p.m. – Bob Huff and Julie Jurosic

*****Offices will be closed on Tuesday, December 25, 2007 to ***
celebrate the Christmas holiday**

Merry Christmas