

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, December 18, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the December 16, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #980-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #981-08.** Authorize intradepartmental transfers for various departments

**Resolution #982-08.** Approve a Supplemental Appropriation for the Thayer Road Fund 4709.

**Resolution #983-08.** Approve a Supplemental Appropriation for the Lammers Watershed #1235 Fund 4235.

**Resolution #984-08.** Approve a Supplemental Appropriation for the Shawnee Development LTD #1234 Fund 4234.

**Resolution #985-08.** Approve a Supplemental Appropriation for the Community Development Fund 2414.

**Resolution #986-08.** Approve a Supplemental Appropriation for the SE Admin Facilities Fund 2414.

**Resolution #987-08.** Approve a Supplemental Appropriation for the Sanitary Engineering Fund 5034.

**Resolution #988-08.** Approve a Supplemental Appropriation for the DRETAC 5% Prosecutor Fund 5034.

**Resolution #989-08.** Authorize the issuance of \$2,900,000.00 of Energy Conservation Bond Anticipation Notes.

**Resolution #990-08.** Authorize the issuance of \$228,500.00 of Westminster Sewer Improvement Bond Anticipation Notes.

**Resolution #991-08.** Authorize the issuance of \$271,500.00 of Ditch Improvement Bond Anticipation Notes, Series 2009A.

**Resolution #992-08.** Authorize the issuance of \$3,400,000.00 of various Purpose Bond Anticipation Notes, Series 2009A.

**Resolution #993-08.** Authorize the Clerk of Board to post notice and advertise to receive bids for the Kolter Road Widening Project.

**Resolution #994-08.** Accept bid and enter into contract with Edge Excavation, LLC for the construction of the Lammers Watershed Improvement #1235.

**Resolution #995-08.** Renews agreement with the Lima-Allen County Convention and Visitor's Bureau.

**Resolution #996-08.** Authorize the Allen County Department of Job and Family Services to advertise a Request for Proposals.

**Resolution #997-08.** Amend a SubGrant Agreement with the Ohio Department of Youth services for the Title IV-E Foster Care.

**Resolution #998-08.** Authorize and enter into contract with American Electric Power for the installation of a meter and service for the Allen County Title and License Service Building.

**Discussion:**

**A. Allen County Sanitary Engineer's Office, Rick Boerger**

1. Request to discuss an employee reclassification.

**Announcements, Proclamations, Recognition and Commendations:**

**Adjournment:**

**Scheduled Meetings**

**Friday, December 19, 2008**

12:00 p.m.-Community Policing Appreciation Awards Luncheon (Old Barn Out Back-Banquet Room)

**Monday, December 22, 2008**

10:00 a.m.-Bi-Monthly meeting W/ Lisa Merkle.  
1:30 p.m.-Budget Update

**Tuesday, December 23, 2008**

10:00 a.m.-Budget Update

**Thursday, December 25, 2008**

9:15 a.m. Agenda Meeting cancelled-Merry Christmas!

