

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, July 29, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the July 24, 2008 Agenda Meeting minutes.

Action Items:

Resolution #559-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #560-08. Rescinds Resolution 438-08 authorizing a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.

Resolution #561-08. Approve a Supplemental Appropriation for the Issue 1-Paving Fund 4702.

Resolution #562-08. Approve a Supplemental Appropriation for the ODNR M&E Culvert Fund 4100.

Resolution #563-08. Approve a Supplemental Appropriation for the American II WWTP Fund 5406.

Resolution #564-08. Approve a Supplemental Appropriation for the DRETAC 5% Fund 2016.

Resolution #565-08. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the American II WWTP Fund 5406.

Resolution #566-08. Authorize a warrant to advance funds from the Bath Township Ditch #1169 to the General Fund Advance Fund 1001.

Resolution #567-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Allen County Board of MR/DD Bus Garage Site Improvement Project.

Resolution #568-08. Approve a Supplemental Appropriation for the Building & Expansion Fund 4017.

Resolution #569-08. Authorize an intradepartmental transfer.

Resolution #570-08. Authorize submission of a grant application to the Ohio Department of Development for the Local Government Services and Regional Collaboration Grant.

Discussion:

A. **Department of Job & Family Services** : present the following:

1. Request to enter into various contracts.

B. **Allen County Engineer's Office**: present the following:

1. Request authorization for the Auditor to send out cash assessments to the landowners benefiting from the Allen County Regional Airport Petitioned Ditch # 1217.
2. Request to award bid for the County & Township Roads Resurfacing-08

Reconvene Public Hearings from July, 23, 2008:

1. Revision of permanent assessment for T&H Realty Petitioned Ditch #1038. Adopt **Resolution# 571-08**. Authorize the revision of the permanent maintenance assessment base for the T&H Realty Petitioned Ditch #1038.
2. Revision of permanent assessment for Jackson Township Trustees Petitioned Ditch #1132. Adopt **Resolution# 572-08**. Authorize the revision of the permanent maintenance assessment base for the Jackson Township Trustees Petitioned Ditch #1132.
3. Revision of permanent assessment for Lehman Group Petitioned Ditch #1099. Adopt **Resolution# 573-08**. Authorize the revision of the permanent maintenance assessment base for the Lehman Group Petitioned Ditch #1099.
4. Revision of permanent assessment for LaRue Petitioned Ditch #1039. Adopt **Resolution# 574-08**. Authorize the revision of the permanent maintenance assessment base for the LaRue Petitioned Ditch #1099.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, July 29, 2008

1:30 p.m.-1st Hearing-LaPoint Petition Ditch #1275 (Perry Township House)
3:00p.m.-Mtg W/ Jodi Black, Sheriff Beck, & Rhonda Eddy

Thursday, July 30, 2008

10:00 a.m.-Roundtable Discussion W/ Mayor.
2:00p.m.-Tour Lakeview Farms (1700 Gressel Dr., Delphos, Ohio)

