

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, July 1, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 24, 2008 Agenda Meeting minutes
- D. Approval of the June 25, 2008 Special Meeting minutes.

#### Action Items:

**Resolution #477-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #478-08.** Authorize intradepartmental transfers for various departments.

**Resolution #479-08.** Authorize warrants of transfer from the general fund #1001 to the Indigent Guardianship Fund #2716 and to the Mental Illness Cases Fund #2716.

**Resolution #480-08.** Authorize warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #481-08.** Authorize warrant of transfer from the Sanitary Engineering Department Operations Fund 5035 to the Bond Reserve Fund 5303 and OWDA Debt Service Fund 5308.

**Resolution #482-08.** Declare real property not needed for public use and approval of lease of same to the Allen County Historical Society.

**Resolution #483-08.** Enter into a contract with the Allen County Agricultural Society to lease space for the Allen County Dog Warden's Office for the 2008 Allen County Fair.

**Resolution #484-08.** Authorize a Memorandum of Understanding between the Board of Allen County Commissioners and the Allen County Board of MMRD and the Allen County Department of Job and Family Services.

**Resolution #485-08.** Amend the lease agreement with the Child Support Enforcement Agency for the lease of office space at the City Loan building.

**Resolution #486-08.** Accept and enter into a contract with Miller Contracting Group, Inc for the construction of the Pike Run Petitioned Ditch #1150.

#### Discussion:

A. **Allen County Engineer** – present the following:

1. Request to declare vehicle obsolete and authorize the sale through Internet Auction.

2. Request authorization to participate with the Ohio Department of transportation for the purchase of machinery, material, supplies or other articles. An updated version is needed for the purchase of road salt for the 2008-2009 winter season.

**B. Community Development**- present the following:

1. Request to authorize the securing of funding for the Little Ottawa River Project, Shawver & Goddard Ditch Project, and the Thayer Road Project.

**C. Allen County Family And Children First Council**- present the following:

1. Request an application for Operational Capacity Building Funds SFY2009 Grant.
2. Request to enter into an Administrative Agent Agreement.

**Announcements, Proclamations, Recognition and Commendations:** None

**Adjournment**

**Scheduled Meetings:**

**Monday, June 30, 2008**

9:00 a.m.-Meeting w/ Dawn Daniel, Judge Derryberry, and Cliff Dye

**Tuesday, July 1, 2008**

10:00 a.m. Bi-monthly meeting w/ Bruce Wells