

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, October 9, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 6, 2008 Executive Meeting minutes.
- D. Approval of the October 7, 2008 Agenda Meeting minutes.

Action Items:

Resolution #773-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #774-08. Authorize intradepartmental transfers.

Resolution #775-08. Approve Then and Now Purchase Orders for various departments.

Resolution #776-08. Approve a Supplemental Appropriation for the MVGT Fund 2002.

Resolution #777-08. Approve a Supplemental Appropriation for the Sheriff's Drug Law Enforcement Fund 2822.

Resolution #778-08. Approve a Supplemental Appropriation for the Jail Maintenance Fund 2847.

Resolution #779-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Larry Crites Petitioned Ditch #1244.

Resolution #780-08. Accept the resignation of Deputy Matthew D. Durkee from the position of Deputy Dog Warden for Allen County.

Resolution #781-08. Enter into contract with John Brown dba AWE Construction to finish fence for dog run located at the Allen County Dog Warden facility.

Resolution #782-08. Accept Putnam County's Resolution authorizing maintenance to be collected for the Cranberry Creek Ditch #850 Phase I.

Resolution #783-08. Approve use of Credit Cards for the 4th Quarter of 2008.

Resolution #784-08. Approve a Supplemental Appropriation for the HB 300 Energy Project Fund 4020.

Discussion:

A. Allen County Engineer's Department, Douglass Degen, Mark Stockman

1. Request to set date, time, and place of the Maintenance Hearing for Orchard Acres Petitioned Ditch #1283.
2. Request to set date, time, and place of the View and First Hearing for the Welty Petitioned Ditch Improvement Project #1281.
3. Request to set date, time, and place of the View and First Hearing for the Springhill & Oak Woods Drives Petitioned Ditch #1272.
4. Request approval of Addendum #1 from Kohli & Kaliher for engineering services for Eastown Road Phase 1&2.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings

Friday, October 10, 2008

10:30 am-Meeting w/ Russ Decker (Refinery)
10:30 am- Husky press release (Husky Admin offices)

Monday, October 13, 2008

Columbus Day Holiday

Wednesday, October 15, 2008

9:00 am-Update Meeting
11:30 am-Meeting w/ Brad McMillen of Connect Ohio

Thursday, October 16, 2008

10:00 am-Budget Hearing – Soil & Water

