

AGENDA

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, April 7, 2010

9:00 a.m.

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of March 31, 2010 agenda meeting.

Action Items

Resolution #196-10. Approve travel expenses.

Resolution #197-10. Authorize intradepartmental transfers.

Resolution #198-10. Supplemental appropriation to the Assisting Our Kids Fund 2403.

Resolution #199-10. Supplemental appropriation to the Bath Township Trustees Ditch Fund 4169.

Resolution #200-10. Approval of "Then and Now" purchase orders.

Resolution #201-10. Appoint Carole Grapner to the Allen County Regional Transit Authority Board of Trustees.

Resolution #202-10. Authorize the submission of a Revolving Loan Fund application for The Powell Company to the State of Ohio, Office of Housing and Community Partnerships, to participate in the Small Cities Community Development Block Grant Economic Development Program.

Discussion:

A. Department of Job and Family Services

- 1. Request to adopt **Resolution #203-10**, authorize an amendment to a contract with Delphos Senior Citizens for transportation services.

B. Adult Probation

- 1. Request to adopt **Resolution #204-10**, authorize submission of a grant application to the state of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 407 Prison Diversion.

2. Request to adopt **Resolution #205-10**, authorize submission of a grant application to the state of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 408 Jail Diversion.
3. Request to adopt **Resolution #206-10**, authorize submission of a grant application to the state of Ohio, Department of Rehabilitation and Correction, for the Community-Based Corrections Programs 408 Pre-Trial Release.

C. Allen Soil & Water

1. Request to adopt **Resolution #207-10**, authorize the appointment of an Appeals Board for the regulations prohibiting illicit discharges to the separate storm sewer system in the unincorporated areas of Allen County.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, April 7, 2010

- 8:15 a.m. – Youth in Government Day
- 9:30 a.m. – Update meeting with Becky Saine

Thursday, April 8, 2010

- 9:00 a.m. – Board of Elections - there

Friday, April 9, 2010

- 9:00 a.m. – Londell Smith
- 10:30 a.m. – Bid Opening – Traffic Paint

Monday, April 12, 2010

- 9:00 a.m. – Dana Sterling and Sheriff Crish

Tuesday, April 13, 2010

- 11:00 a.m. – Wm. Smith Joint County Ditch Project w/Auglaize County
- 1:00 p.m. – Douglass Degen, Tim Piper and Rhonda Eddy