

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, January 15, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 10, 2008 Agenda Meeting.

Action Items

Resolution #28-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #29-08. Accept payment from Nationwide Insurance for damages to a pick-up truck.

Resolution #30-08. Authorize warrant of transfer from the Sanitary Engineering Department Fund 5035 to the R&I Fund 5435.

Resolution #31-08. Authorize a temporary appropriation.

Resolution #32-08. Authorize the appointment of Mr. Josh Ebling to the Allen County Children Services Board.

Resolution #33-08. Authorize the appointment of W. Dan Reiff and Dick Shafer to the Maumee Valley RC&D Board.

Resolution #34-08. Authorize to accept bid and enter into contract with Fred Calvelage for purchase of a pole building.

Discussion:

A. Homeland Security

- 1. Request to accept a grant award from the U.S. Department of Homeland Security.

B. Allen County Juvenile Court

- 1. Request to enter into a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, January 15, 2008

10:00 a.m. – Steve Kayatin

11:00 a.m. – Bid Opening – Elevator Maintenance

1:00 p.m. – Judge Richard Warren

4:30 p.m. – Reception for Mike Swick at CSB small reception room

Thursday, January 24, 2008

10:00 a.m. – Public Hearing – Dancers Logistics Inc. (RLF)

Offices will be closed on Monday, January 21, 2008 in observance of Martin Luther King, Jr. Day.