

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, January 17, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 15, 2008 Agenda Meeting.

Action Items

Resolution #35-08. Authorize a contract with Arrow Uniform for textile services for the Allen County Sanitary Engineering Department.

Resolution #36-08 Authorize training, seminar and travel related expenses for various departments.

Resolution #37-08. Accept settlement of claim from Nationwide Mutual Insurance Company and authorize transfer of current title to a salvage title.

Resolution #38-08. Supplemental appropriation for the Girl Scout Ditch 1237 Fund 4236.

Resolution #39-08. Approve a grant agreement with the U.S. Department of Homeland Security through the FFY' 07 State Homeland Grant Program.

Resolution #40-08. Approve a grant agreement with the Ohio Department of Youth Services for the Juvenile Accountability Block Grant.

Resolution #41-08. Approval of a temporary appropriation.

Resolution #42-08. Authorize a warrant of transfer from the Clerk Title Administration Fund 2402 to the Certificate of Title Administration Fund 1070.

Resolution #43-08. Approve a grant agreement with the U.S. Department of Homeland Security for a Supplemental Emergency Management Performance Grant.

Resolution #44-08. Authorize the appointment of Jane Wright as Interim Allen County Auditor.

Discussion:

A. Department of Jobs and Family Services

1. Request to enter into a contract agreement with Mariah Gibson-Hutchins dba Ms. Mariah's Day Care.

2. Request to adopt **Resolution #45-08**, enter into contract with Ford Motor Company/ Lima Engine Plant.

B. Allen County Engineers Office

1. Request to adopt **Resolution #46-08**, authorize Clerk of Board to post notice and advertise to receive bids for the Edwin “Rink” Warrington Petition Ditch #1236 project.

C. Allen County Auditor’s Office

1. Request authorization to sell personal by Internet auction.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, January 17, 2008

10:00 a.m. – Scott Stephenson, et al

Wednesday, January 23, 2008

12:00 p.m. – Allen County/Lima Public Officials Monthly Dialogue Luncheon at Chamber of Commerce.

Thursday, January 24, 2008

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

1:00 p.m. – Tim Piper, Douglass Degen, Nathan Davis

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