

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, January 22, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 17, 2008 Agenda Meeting.

#### Action Items

**Resolution #47-08** Authorize training, seminar and travel related expenses for various departments.

**Resolution #48-08.** Authorize The Allen County Department of Job and Family Services to enter into contract with Mariah Gibson-Hutchins dba Ms. Mariah's Day Care.

**Resolution #49-08.** Declare various county property obsolete and unsuitable for county-use and to authorize the sale of the same by Internet auction.

**Resolution #50-08.** Authorize the re-appointment of Daniel Scott as Apiary Inspector for the 2008 season.

**Resolution #51-08.** Authorize acceptance of a sub-grant award agreement for the West Central Ohio Crime Task Force.

**Resolution #52-08.** Approval to declare a 2001 Dodge Ram Van obsolete and unsuitable for county-use and authorize trade of same.

**Discussion:** None.

#### 4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

#### Adjournment

#### Scheduled Meetings:

#### Tuesday, January 22, 2008

9:30 a.m. – Marcel Wagner (Real Estate)

#### Wednesday, January 23, 2008

8:00 a.m. – NCOSW Bd. Of Directors in Bellefontaine  
12:00 p.m. – Allen Co/Lima Public Officials Monthly Dialogue Luncheon

**Thursday, January 24, 2008**

10:00 a.m. – Public Hearing – Dancers Logistics Inc. (RLF)  
1:00 p.m. – Tim Piper, Douglass Degen, Nathan Davis