

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, January 24, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 22, 2008 Agenda Meeting.

#### Action Items

**Resolution #53-08** Authorize training, seminar and travel related expenses for various departments.

**Resolution #54-08.** Approval to declare a 2001 Dodge Ram Van obsolete and unsuitable for county-use from the Allen County Dog Warden.

#### Discussion:

##### **A. Department of Job and Family Services**

1. Request to enter into contract with the Communication Workers of America, Local 4319.

##### **B. Allen County Sanitary Engineer's Office**

1. Request to adopt latest version of Administrative and Personnel Policies and Procedures.

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

1. Other reports and announcements

#### Adjournment

#### **Scheduled Meetings:**

#### **Thursday, January 24, 2008**

- 10:00 a.m. – Public Hrg.- Dancers Logistics Inc. (RLF)  
11: 30 a.m. – Linda Wetrick – North Central Solid Waste District

**Monday, January 28, 2008**

2:00 p.m. – Rhonda Eddy – regarding investments

**Tuesday, January 29, 2008**

2:00 p.m. – Tim Piper, Douglass Degen, and Nathan Davis