

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, January 29, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 24, 2008 Agenda Meeting.

Action Items

Resolution #55-08 Authorize training, seminar and travel related expenses for various departments.

Resolution #56-08. Approval of the Revision of Personnel Policies and Procedures.

Resolution #57-08. Authorization of the Revised Allen County Employee Worker's Compensation Policy for the county.

Resolution #58-08. Annexation of American Township into the City of Lima

Resolution #59-08. Approve the filing of Annexation of Auglaize Township into the Village of Harrod.

Resolution #60-08. Approval of Supplemental Appropriation- Jail Maintenance Fund 2847.

Resolution #61-08. Approval of Supplemental Appropriation- Various Bond Funds.

Resolution #62-08. Approval of Supplemental Appropriations- Variable Subsidy Fund 2862.

Resolution #63-08. Approval of Supplemental Appropriations- Various Ditch Funds.

Resolution#64-08. Approval of Intradepartmental Transfer.

Resolution #65-08. Certification of Tax Deposits.

Resolution #66-08. Approval of Proof of Loss – Civic Center.

Resolution #67-08. Approval of Proof of Loss – Memorial Hall.

Resolution #68-08. Approval of Change Order for Contract with Garmann/Miller.

Resolution #69-08. Resolution to Accept Bid and Enter into Contract with Sand Ridge Excavating.

Discussion:

A. Community Development

1. Request to schedule and advertise the First Public Hearing on the 2008 Community Development Block Grants.
2. Request to approve the Policies and Procedures Manual for the FY'07 Housing Grants.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Tuesday, January 29, 2008

2:00 p.m. – 3:30 p.m. – Tim Piper, Douglass Degen, and Nathan Davis

Wednesday, January 30, 2008

8:30 a.m. – 12:00 p.m. State of Region Conference (Bowling Green)
10:00 a.m. – 10:30 a.m. Julie Jurosic – West Central Development Corp.

Tuesday, February 5, 2008

11:00 a.m. – 11:15 a.m. – Bid Opng- Edwin “Rink” Warrington Petition Ditch #1236

Thursday, February 7, 2008

10:00 a.m. -10:30 a.m. – Public Hearing- Position of Director of DJFS
11:30 a.m. – 1:00 p.m. – CSEA Recognition Luncheon (CSEA)
7:30 p.m. – 9:00 p.m. – Harrod Council Mtg. (old middle school)