

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, January 31, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 29, 2008 Agenda Meeting.

#### Action Items

**Resolution #71-08** Authorize training, seminar and travel related expenses for various departments.

**Resolution #72-08.** Approval of an intradepartmental transfer.

**Resolution #73-08.** Approval of the annual appropriations for the general fund for calendar year 2008.

**Resolution #74-08.** Approval of a collective bargaining agreement between the Allen County Department of Job and Family Services and Communications Workers of America Local 4319.

**Resolution #75-08.** Authorize the time, date and place for the first public hearing on the submission of FY'08 CDBG applications

**Resolution #76-08.** Adopt the Policy and Procedures Manual for Allen County's Community Housing Improvement Program, FY 2007.

**Resolution #77-08.** Approval of an agreement with Manatron, Inc. for MVP Tax Modules and MVP Tax Foreclosure Module.

#### Discussion:

##### A. Child Support Enforcement Agency

1. Request to adopt **Resolution #78-08**, enter into contract with the Allen County Sheriff's Office.
2. Request to adopt **Resolution #79-08**, enter into contract with Tele-Interpreters LLC.

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

1. Other reports and announcements

#### Adjournment

**Scheduled Meetings:**

**Thursday, January 31, 2008**

10:00 a.m. – Julie Jurosic – West Central Development Group

**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)