

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, February 5, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the January 29, 2008 Agenda Meeting.
- D. Approve Minutes of the January 31, 2008 Agenda Meeting.

#### Action Items

**Resolution #80-08** Authorize training, seminar and travel related expenses for various departments.

**Resolution #81-08** Approval of Intradepartmental Transfer for the Allen County Health Department.

#### Discussion:

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

1. Request to enter into contract with Kids Kastle, LLC. Dba Kids Kastle Day Care and Learning Center.

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

1. Other reports and announcements

#### Adjournment

#### **Scheduled Meetings:**

#### **Tuesday, February 5, 2008**

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

**Wednesday, February 6, 2008**

9:00 a.m. – 10:30 a.m. – LCI Committee Mtg. (Columbus)

**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 Meeting (old middle school)

**Tuesday, February 12, 2008**

10:00 a.m. -10:15 a.m. – Public Hearing- Colonial Surface Solutions.