

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, February 7, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 5, 2008 Agenda Meeting.

Action Items

Resolution #82-08 Authorize training, seminar and travel related expenses for various departments.

Resolution #83-08 Approval of an agreement between the Allen County Department of Job and Family Services and Kids Kastle, LLC. dba Kids Kastle Day Care and Learning Center.

Resolution #84-08 Approval Intradepartmental Transfer.

Resolution #85-08 Approval of an agreement between the Allen County Engineer's Office and John Deere Credit, Inc. for the lease of equipment.

Resolution #86-08 Authorization to enter into a Memorandum of Understanding with the Lima/Allen County Regional Planning Commission for Planning and Program Services.

Resolution #87-08 Approval of suspension of an employee.

Discussion:

A. Allen County Sanitary Engineer's Office

1. Rick Boerger, would like to request the acceptance of the Siemens Process Warranty for the American II WWTP Improvement Project.
2. Request to approve the promotion of Melanie Marshall from the position of Lab Chemist I to Lab Chemist II.

B. West Central Development Corporation

1. Discussion of the CDBG application for Colonial Surface Solutions, Inc.

Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, February 7, 2008

10:00 a.m. – 10:30 a.m. - Public Hearing – Position of Director of DJFS
10:30 a.m. – 11:00 a.m. – Discussion of Village of Harrod Annexation
11:30 a.m. – 1:00 p.m. – CSEA Recognition Luncheon (CSEA)
7:30 a.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

Wednesday, February 13, 2008

12:00 a.m. – 1:00 p.m. – Lima Noon Optimist Club- Youth Appreciation Program luncheon.