

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, February 12, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 7, 2008 Agenda Meeting.

Action Items

Resolution #88-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #89-08. Approval of Supplemental Appropriation for the EMA Fund 2091.

Resolution #90-08 Approval of Supplemental Appropriation for the Wireless Surcharge Fund 2096.

Resolution #91-08. Approval of Supplemental Appropriation for the 911 Systems Fund 2004.

Resolution #92-08. Approval of Supplemental Appropriations for the Revolving Loan Fund 2410.

Resolution #93-08. Authorization of Intradepartmental Transfer.

Resolution #94-08. Authorization of Auditor to issue warrants to various Allen County organizations.

Resolution #95-08. Authorization of submission of an application and environmental review documentation to the State of Ohio, Office of Housing and Community Partnerships, for Colonial Surface Solution, Inc. and authorize Atty. Andrew B. King to represent the RLF proceeding.

Resolution #96-08. Authorization to accept the Sieman's Water Technology Process Performance Warranty for the American II Wastewater Treatment Plant Improvements Project.

Resolution #97-08. Approval of the promotion of Melanie Marshall in the Allen County Sanitary Engineer's Office.

Discussion:

A. West Central Development Corporation

1. Request an extension for the Allen County/Alpa, Inc. CDBG-ED Infrastructure grant for one year.
2. Request to authorize the execution of the Grant Agreement and execution of loan closing documents for the Revolving Loan to Bobcat of Lima, Inc.

Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

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.
4:30 p.m. – 5:30 p.m. – Civic Center Board of Trustees Mtg.

Tuesday, February 19, 2008

11:00 a.m. – 12:00 p.m. – Little Ottawa River Meeting.
11:00 a.m. – 11:30 a.m. – Public Hearing – 2008 Community Development Block Grants.

Friday, February 22, 2008

7:30 a.m. – 3:00 p.m. – CEBCO Board Meeting (CCAO Office – Columbus).