

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, February 14, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 12, 2008 Agenda Meeting.

Action Items:

Resolution #98-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #99-08. Approval of Supplemental Appropriation for the Building and Expansion Fund #4017.

Resolution #100-08 Authorization of the submission of an extension request for the Small Cities Community Development Block Grant Economic Development for Allen County / ALPLA, Inc.

Resolution #101-08. Authorization of the execution and compliance of a grant agreement and loan documents for the Revolving Loan Fund to Bobcat of Lima, Inc. and authorize Atty. Andrew B. King to represent the RLF proceeding.

Resolution #102-08. Approval of the annexation for the Village of Harrod.

Discussion: None.

Announcements, Proclamations, Recognition and Commendations

1. Announcement: Recently the United Way has recognized Allen County departments for increases in fundraising money donated. The following were recognized: MRDD - Mike Stieger, Health Department - Mary Etta Fizer, Juvenile Court – Judge Glenn Derryberry, and Sanitary Engineer – Steve Kayatin.

Adjournment

Scheduled Meetings:

Monday, February 18, 2008

All offices will be closed in recognition of President's Day.

Tuesday, February 19, 2008

11:00 a.m. – 11:30 p.m. – Public Hearing – 2008 Community Development Block Grants.
11:00 a.m. – 12:00 p.m. – Little Ottawa River Meeting (Soil and Water Office).

Wednesday, February 20, 2008

10:30 a.m. – 11:30 p.m. – Final Hearing-Dean Herron Group Tile #1248 (SWCD Office, 3900 Campus Drive)

Friday, February 22, 2008

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