

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, February 19, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 14, 2008 Agenda Meeting.

#### Action Items:

**Resolution #103-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #104-08.** Approval of an intradepartmental transfer.

**Resolution #105-08.** Approval of an intradepartmental transfer.

**Resolution #106-08** Approval for Submission of a FY'08 Felony Care and Subsidy Grant Addendum to the State of Ohio, Department of Youth Services.

**Resolution #107-08.** Appoint Roger Hornung, Matthew Kinkley, Georgiana Saffle and Jared Walsh to the Workforce Policy Board.

**Discussion:** None.

**Announcements, Proclamations, Recognition and Commendations:** None.

#### Adjournment

#### Scheduled Meetings:

#### Tuesday, February 19, 2008

- 9:45 a.m. – Gina Staley-Burley
- 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).

1:00 p.m. – Jon Neuman

**Wednesday, February 20, 2008**

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

**Wednesday, February 27, 2008**

11:30 a.m. – 1:00 p.m. – Annual Exchange Club Law Officer of the Year Luncheon (Elks Club)

12:00 p.m. – 1:30 p.m. – Allen Co./Lima Public Officials Monthly Dialogue Luncheon (Chamber of Commerce)