

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, February 21, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 19, 2008 Agenda Meeting.

Action Items:

Resolution #112-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #113-08 Authorize a warrant to return an advance from the Coroner Byrne Grant Fund #2092 to the General Fund #1001.

Resolution #114-08. Supplemental appropriation to the Court of Appeals Fund 8805.

Resolution #115-08. Authorize an agreement with the Allen County Regional Transit Authority.

Resolution #116-08. Authorize the renewal of an agreement with Downes, Hurst & Fishel for professional services.

Resolution #117-08. Approval of a contract with Lima/Allen Council on Community Affairs to provide Fair Housing Services specific to the FY'07 Formula Grant and General Fair Housing Services.

Resolution #118-08. Accept proposal and enter into contract with Schindler Elevator Corp. for elevator maintenance for various county owned facilities.

Discussion

A. County Engineer

1. Accept bid and enter into contract for the Edwin "Rink" Warrington Petitioned Ditch #1236.
2. Request to declare various county property obsolete and authorize same to be sold by internet auction.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Monday, February 25, 2008

10:00 a.m. – Bi-monthly meeting with Steve Kayatin
2:00 p.m. – Sheriff Beck, Major King and Jerry Morris

Tuesday, February 26, 2008

3:00 p.m. – Public Hearing - Transportation Coordination Plan @ Regional Transit Authority

Wednesday, February 27, 2008

10:00 a.m. – Public Hearing – Transportation Coordination Plan @ Regional Transit Authority
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)

Thursday, February 28, 2008

11:30 a.m. – MR/DD Quarterly Luncheon @ MR/DD Admin Conf Room