

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, February 26, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 21, 2008 Agenda Meeting.

Action Items:

Resolution #120-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #121-08. Approval of intradepartmental transfers.

Resolution #122-08. Authorize a warrant to return an advance from the Dog and Kennel Fund #2005 to the General Fund #1001.

Resolution #123-08. Supplemental appropriation to the Building & Expansion Fund 4017.

Resolution #124-08. Authorize membership and payment of dues to the County Commissioners Association of Ohio.

Resolution #125-08. Authorize a renewal of the contract with Reuben Company dba ReuPark for the management of the Market Street Parking Garage.

Resolution #126-08. Amend Resolution #47-74, authorize County Auditor to pay portion of unused sick leave upon retirement.

Resolution #127-08. Authorize an agreement with West Central Development Corporation for administrative services.

Resolution #128-08. Accept bid and enter into contract with Edge Excavation, LLC for the construction of the Edwin "Rink" Warrington Petitioned Ditch No. 1236.

Resolution #129-08. Supplemental appropriation to the Building & Expansion Fund 4017.

Discussion

A. Child Support Enforcement Agency

1. Request to enter into an agreement with Maximus, Inc.

B. John Leahy, Sr.

1. Request to adopt **Resolution #130-08**, approve recommendation from the Allen County Engineer concerning an application for a Conditional Use Permit.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

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

Monday, March 3, 2008

10:00 a.m. – Bi-monthly meeting w/Lisa Merkle