

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, February 28, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 26, 2008 Agenda Meeting.
- D. Approve Minutes of the February 27, 2008 Emergency Meeting.

Action Items:

Resolution #132-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #133-08. Accept the retirement of Lynn L. Shock.

Resolution #134-08. Approve the rehiring of Lynn L. Shock as Director of Allen County Department of Job and Family Services.

Resolution #135-08. Authorization to enter into contract with Airgas Great Lakes, Inc.

Resolution #136-08. Authorization for Child Support Enforcement Agency to enter in a renewal service contract with MAXIMUS.

Discussion

A. Allen County Engineer's Office

1. Request to set the date, time, and place for the view and first hearing of the Fairwood Estates and Masters Circle Lateral #3 Petition Ditch #1274.

B. Child Support Enforcement Agency

1. Request to enter into contract for the IV-D Contract with Martin Investigative Services.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

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

1:00 p.m. – John Leahy Sr, Peck Shaffer & Williams, Prosecutors, Bruce Wells

Tuesday, March 4, 2008

8:00 a.m. – E-Civis Training at Sanitary Engineers Office