

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, March 4, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the February 19, 2008 Agenda Meeting (Commissioner's Bassitt and Sneary).
- D. Approve Minutes of the March 28, 2008 Agenda Meeting.

Action Items:

Resolution #137-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #138-08. Authorize membership and payment of dues.

Resolution #139-08. Authorize the Clerk of the Board to advertise the date, time and place of the view and first hearing of the Fairwood Estates and Masters Circle Lateral #3 Petitioned Ditch No. 1274.

Resolution #140-08. Authorization to enter into a renewal service contract with MAXIMUS for consulting services.

Discussion

A. Child Support Enforcement Agency

1. Request to enter into contract for the IV-D Contract with Martin Investigative Services.
2. Request to adopt **Resolution #141-08** for amending Resolution #467-07 with reference to the IV-D Contract between CSEA and Allen County Juvenile Court.

B. Building and Grounds

1. Request to schedule dates and advertise bids in the proper media and Internet with reference to the bid process for the Clerk of Courts Title Building.

Announcements, Proclamations, Recognition and Commendations:

A. Allen County Children Services

1. Proclamation recognizing the month of March 2008 as "Professional Social Work Month". Michael Carpenter and Scott Ferris will accept the proclamation.

Adjournment

Scheduled Meetings:

Tuesday, March 4, 2008

8:00 a.m. – E-Civis Training (Sanitary Engineers)

1:00 p.m. – Capital Fund budget

Wednesday, March 5, 2008

1:00 p.m. – Meeting with Family and Children First Council

2:00 p.m. – Schnorf / Wagner Building meeting with Jim Rudolph

Wednesday, March 12, 2008

4:30 p.m. – Civic Center Board Meeting