

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, March 6, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the March 4, 2008 Agenda Meeting.

Action Items:

Resolution #142-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #143-08. Authorize CSEA to enter into contract with Martin Investigative Services.

Resolution #144-08. Authorize membership and payment of dues.

Resolution #145-08. Approval of "Then and Now" purchase orders for various departments.

Resolution #146-08. Authorize the Clerk of the Board to post notice and advertise to receive bids for the Allen County Title and License Services Building.

Resolution #147-08. Authorize a warrant of transfer for MRDD.

Resolution #148-08. Supplemental Appropriation for the Sheriff's Drug Fund 2822.

Resolution #149-08. Supplemental Appropriation for the Pre-Trial Fund 2807.

Resolution #150-08. Supplemental Appropriation for the Jail Diversion Fund 2804.

Resolution #151-08. Supplemental Appropriation for the Prison Diversion Fund 2803.

Resolution #152-08. Supplemental Appropriation for the Steinke Ditch Fund 4253.

Resolution #153-08. Supplemental Appropriation for the Abatement Fees Fund 2406.

Resolution #154-08. Supplemental Appropriation for the EMA Fund 2091.

Resolution #155-08. Supplemental Appropriation for the FEMA Fund 2094.

Resolution #156-08. Supplemental Appropriation for the Revolving Loan Fund 2410.

Discussion

A. Allen County Office of Homeland Security and Emergency Management

1. Request to adopt **Resolution #157-08** for the employ, Scott Fessler as Part-Time Deputy Director.

B. Allen County Engineer's Office

1. Request to approve scheduled meeting dates for the 2008 Road Program.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Monday, March 10, 2008

10:30 a.m. – Meeting with Dana Sterling

Wednesday, March 12, 2008

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