

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, March 11, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 6, 2008 Agenda Meeting.

Action Items:

Resolution #158-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #159-08. Authorize approval of the 2008 Road Program Meetings.

Discussion

A. Allen Economic Development Group

1. Request to adopt **Resolution #160-08** authorizing the submission of application documentation to the State of Ohio for the Ohio Department of Development Industrial Site Improvement Fund Grant Program.

B. Allen County Juvenile Court (Representatives unavailable)

1. Request the approval to place in the Lima News the use of the Federal Financial Participation. This is pursuant to an agreement executed between the Allen County Juvenile Court and the Ohio Department of Human Services of September 2006. Whereas the revenue threshold of CY 2007 has exceeded \$4,999.99 requiring this media placement.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Tuesday, March 11, 2008

1:30 p.m.- Meeting with Sheriff Dan Beck

Wednesday, March 12, 2008

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

Monday, March 17, 2008

10:00 a.m. – Bid Opening- Eastown Road- Phase 2

Wednesday, March 19, 2008

8:30 a.m. – DJFS Work Place Policy Board

10:30 – 11:30 Final Hearing- Billymack Road Group 1256 (SWCD project)