

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, March 13, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the March 11, 2008 Agenda Meeting.

Action Items:

Resolution #161-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #162-08. Supplemental appropriation for the Other Community Development Fund #2413.

Resolution #163-08. Supplemental appropriation for the CDBG PI Fund #2412.

Resolution #164-08. Supplemental appropriation for the Home PI Fund #2411.

Resolution #165-08. Supplemental appropriation for the Planning Fund #5407.

Resolution #166-08. Supplemental appropriation for the WORTH Center Fund #8880.

Resolution #167-08. Authorize a contract with Poggemeyer Design Group.

Resolution #168-08. Authorize the renewal contract between Allen County Commissioners and St. Rita's Medical Center for the Employee Assistance Program.

Resolution #169-08. Authorize the Allen County Juvenile Court to Advertise the Statement for Federal Participation (FFP).

Resolution #170-08. Accept the resignation of Rhonda Eddy as Allen County Treasurer.

Resolution #171-08. Authorize the appointment of Maria Illig as Interim County Treasurer.

Discussion

A. Allen County Community Development – Bruce Wells

1. Requests the approval to use Program Income Funds to cover the \$108.40 bill from Quality Mechanical Services for a furnace repair, covering the non-warranty amount.

2. Requests the authority to close the Chase accounts (requiring BOC signatures of approval) for deposit into the new County Funds: Home PI Fund #2411, CDBG PI Fund #2412, and Other Community Development Fund #2413.

B. Allen County Department of Job and Family Services – Lynn Shock

1. Requests the approval of **Resolution #172 and Resolution #173** for the trading of Title XX Funds from Clermont and Hardin Counties because of a reduction in IM Funds received this year.
2. Requests the authorization to enter into contract with SP Building Services for cleaning services of the DJFS building. The contract is not exceed \$18,924.00 and be in effect 4/1/08 through 3/31/09.
3. Request to amend the current contract with Goodwill Easter Seals Miami Valley by \$10,000. Thus increasing it from \$37,500.00 to \$47,500.00.
4. Request to amend the contract with Apollo Career Center to decrease the unit rate from \$418.29 to \$368.80. Increase the maximum number of units from 98 to 115. In addition, increase the contract by \$1,419.23. The amendment is scheduled to be effective March 19, 2008. The ending date of the contract remains the same – 6/30/08.

C. Allen County Adult Probation Department – Sherry Buettner

1. Request to authorize the application for the 807 (Pretrial Release), 407 (Prison Diversion), and 408 (Jail Diversion) Grants for FY 2009 of the Adult Probation Department- IPS Unit.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Thursday, March 13, 2008

3:30 pm – Rhonda Eddy swearing in as County Auditor (Judge Reed’s Courtroom)

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 a.m. –Final Hearing- Billymack Road Group 1256 (SWCD project) (3900 Campus Drive)

1:00 p.m. – Final Hearing- Wapak Road Group 1256 (SWCD project) (3900 Campus Drive)