

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, March 18, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance

Action Items:

Resolution #174-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #175-08. Supplemental appropriation for the American II WWTP Fund #5406.

Resolution #176-08. Authorization of the renewal contract with SP Building Services.

Resolution #177-08. Authorization to approve an amendment to the contract between DJFS and Apollo Career Center.

Resolution #178-08. Authorization to approve an amendment between DJFS and Goodwill Easter Seals Miami Valley

Resolution #179-08. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

Resolution #180-08. Authorize the commitment of program income funds for home repairs.

Resolution #181-08. Authorize the close out of community development, housing related deposit accounts at Chase Bank.

Resolution #182-08. Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 408 Jail Diversion Fund.

Resolution #183-08. Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 807 Pretrial Fund.

Resolution #184-08. Authorize the submission of a grant application to the Ohio Department of Rehabilitation and Correction for the 407 Prison Diversion Fund.

Resolution #185-08. Authorize an amendment to the Resolution #119 authorizing the clerk to post notice and receive bids for the reconstruction and widening of Eastown Road – Phase 2.

Resolution #186-08. Authorization of an intradepartmental transfer.

Discussion

A. Allen County Sheriff's Office – Jerry Morris

1. Request to enter into agreement to lease a copier through the Perry Corporation and for the purchase of a maintenance contract for 4 copiers.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Wednesday, March 19, 2008

8:30 am – DJFS Work Place Policy Board
10:30 am- Final Hearing- Billymack Road Group #1256 (SWCD Project) (SWCD Conf. Room, 3900 Campus Drive)
1:00 pm – Final Hearing – Wapak Road #1256 (SWCD Project) (SWCD Conf. Room, 3900 Campus Drive)

Monday, March 24, 2008

2:00 pm – Mtg. with Keith Cunningham
7:00 pm – Mtg. with Tim Lee (Ford Training Center)

Tuesday, March 25, 2008

10:30 am – Public Viewing of Fairwood Estates & Masters Circle Lateral #3 Petition Ditch 1274 (Intersection of Sands Rd. and Bunker Drive)

Wednesday, March 26, 2008

11:00 am – Bid opening for Clerk of Courts/Title Building