

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, April 3, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 1, 2008 Agenda Meeting.

Action Items:

Resolution #220-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #221-08. Authorize a Supplemental Appropriation for the Fairwood #1274 Fund (4274).

Resolution #222-08. Authorize a Supplemental Appropriation for the Thayer Road Fund (4709).

Resolution #223-08. Approval of "Then and Now" purchase orders for various departments.

Resolution #224-08. Authorization to rescind Resolution #213-08.

Resolution #225-08. Authorization to renew the NDAA insurance contract for the Allen County Prosecutor's Office.

Resolution #226-08. Establish date and time of the view and hearing to vacate a portion of Magnolia Street in the Amanda Lakes Replat No. 4 Subdivision, Shawnee Township.

Discussion:

A. Allen County Sanitary Engineering Office – presented the following:

1. Request to authorize the advertisement for bids for the FY'07 Formula, Village of Spencerville Street Improvement Program.

B. West Central Development Corporation – presented the following:

1. Request to authorize a submission of a CDBG application for Smiles Food And Fun Of Lima, LLC.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Thursday, April 3, 2008

8:45 am – CSB Flag Raising Ceremony for Child Abuse Prevention Month (in front of courthouse)

Tuesday, April 8, 2008

10:30 am – Public Hearing for Fairwood Estates and Masters Circle Lateral #3 Petitioned Ditch 1274 (Shawnee Twp. House on Ft. Amanda Road)

Thursday, April 10, 2008

10:30 am – Bid opening for County Engineer Traffic Paint (Commissioners' Public Meeting Room)

Friday, April 11, 2008

8:30 am – SWCD Breakfast (SWCD Office)