

AGENDA

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

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 10, 2008 Agenda Meeting.

Action Items:

Resolution #245-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #246-08. Authorize a Supplemental Appropriation for the Bridges Fund (8076).

Resolution #247-08. Authorize a Supplemental Appropriation for the Met Park Fund (8850).

Resolution #248-08. Authorize a Warrant to return an advancement of funds from the Southwood Waterline Bond (4480) to the Water Fund (5036).

Resolution #249-08. Authorize a Warrant to return an advancement of funds from the Westminster Sewer Fund (4590) to the Sanitary Engineer's Surplus Fund (5035).

Discussion:

A. Sanitary Engineers Office: presented the following:

1. Request the authorization to hire Summer Help at the Allen County Sanitary Engineering Department.

B. Community Development: presented the following:

1. Request to authorize the advertisement for bids for the FY'07 Formula, Village of Cairo Flood and Drainage project.
2. Request to renew the Eastown Road note.
3. Provide an update on the FY'08 Formula applications and consultant selection.

C. Department of Job and Family Services: presented the following:

1. Request to enter into a sub-grant agreement between the Allen County Board of Commissioners and Children Services Board for sub-recipients to receive their various grants and funding.
2. Request to enter into a contract with First Baptist Day Care.
3. Request to enter into a contract with Noah's Ark Day Care Center.
4. Request the approval to amend the contract with New Creation Child Care Center.
5. Request the approval to amend the contract with Learning Castle Child Care Center.

6. Request the approval to amend the contract with Goodwill Easter Seals of Miami Valley for the Good Rides program.
7. Request the approval to amend the contract with Allen County Children Services Board.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Tuesday, April 15, 2008

- 8:30 a.m. – MB Transportation (here)
- 11:00 a.m. – Final Road Program Meeting with Township Trustees (Allen County Engineer's Office)
- 1:30 p.m. – Steve Kayatin
- 3:00 p.m. – Tony Iriti – Flood Mitigation Partnership

Wednesday, April 16, 2008

- 4:30 p.m. – Civic Center Board Meeting (Rm. E-5, 7 Town square)

Thursday, April 17, 2008

- 10:00 a.m. – HB 300 Energy Project pre-bid meeting with Dana Sterling (first floor of courthouse)

Friday, April 18, 2008

- 10:00 a.m. – Gina Staley-Burley