

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, April 22, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve the minutes of the April 17, 2008 Agenda Meeting.

Action Items:

Resolution #258-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #259-08. Authorize a Warrant of Transfer from the General Fund 1001 to the EMA Fund 2091.

Resolution #260-08. Approve a Supplemental Appropriation for the MVGT Fund 2002

Resolution #261-08. Approve a Supplemental Appropriation for the St. John's Waterline Fund 3300.

Resolution #262-08. Approve a Supplemental Appropriation for the Bath Perry Sewer Bond Fund 3702.

Resolution #263-08. Approve a Supplemental Appropriation for the Indianbrook Waterline Fund 4491.

Resolution #264-08. Approve a Supplemental Appropriation for the Shawver & Goddard Ditch #1276 Fund 4276.

Resolution #265-08. Approve a Supplemental Appropriation for the Building and Expansion Fund 4017.

Resolution #266-08. Authorize DJFS to enter into contract with various daycare providers.

Resolution #267-08. Authorize Amendment No. 1 to a contract between DJFS and the Allen County Children Services Board.

Resolution #268-08. Authorize Amendment No. 1 to a contract between DJFS and Goodwill Easter Seals of Miami Valley.

Resolution #269-08. Authorize Amendment No. 1 to a contract between DJFS and Learning Castle Childcare Center.

Resolution #270-08. Authorize Amendment No. 1 to a contract between DJFS and New Creation Child Care Center.

Resolution #271-08. Approval of a Sub-Grant Agreement with the Ohio Department of Job and Family Services.

Resolution #272-08. Authorize the renewal of an agreement with Lucas County for Autopsy Services.

Resolution #273-08. Approval to accept bid and enter into a contract with Sherwin-Williams Company for traffic paint of the 2008 Striping Program.

Resolution #274-08. Approval of a Resolution of Support with the Flood Mitigation Partnership, Inc.

Resolution #275-08. Authorization for the Clerk of the Board to post notice and advertise to receive bids for the Liquid Asphalt for the 2008 County Engineer's Road Program.

Resolution #276-08. Approval of 2008 County and Township Road Program.

Resolution #277-08. Approval of the Employment of a full-time employee for the Building and Grounds Office.

Discussion:

A. **Allen County Soil and Water District:** presented the following:

1. Request to proceed with construction for various SB 160 ditch projects.
2. Request to install a culvert for the Herron (Hollenbacher) Group Ditch #1247.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Tuesday, April 22, 2008

11:00 a.m. – Bid Opening For Computer Room and Public Restroom Roof Replacement (Commissioners Public Mtg. Room).

1:30 p.m. – Mtg. w/ Pam Meihls of Children Services and Dana Sterling.

Thursday, April 24, 2008

11:30 a.m. – First View of Magnolia Street Petition (at the corner of Magnolia Street and Lakeshore Drive in Shawnee Twp.)

Tuesday, April 29, 2008

10:00 a.m. – Bid Opening For Spencerville Street Improvement Project (Commissioners Public Meeting Room).