

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, May 8, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 6, 2008 Agenda Meeting.

#### Action Items:

**Resolution #336-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #337-08.** Approval of a Supplemental Appropriation for the Allentown Sewer Bond Fund 3888.

**Resolution #338-08.** Authorize Intradepartmental Transfers for various departments.

**Resolution #339-08.** Authorize the submission of a Addendum to Community Based Corrections Programs 407 Subsidy Grant.

**Resolution #340-08.** Authorize the Sanitary Engineer to hire Mr. Blaine Odenweller as a summer lab intern.

**Resolution #341-08.** Approves the termination of an employee from the Allen County Dog Warden's Office.

#### Discussion:

A. **Allen County Auditor's Office** – presents the following:

1. Discussion of financial matters.

B. **Allen County Building and Grounds** – presents the following:

1. Request the authorization to proceed with an amendment of the contract between Allen County and United Telephone Company of Ohio.

#### Announcements, Proclamations, Recognition and Commendations:

#### Adjournment

**Scheduled Meetings:**

**Thursday, May 8, 2008**

10:30 a.m. – Public Hearing on Magnolia Street petition (Rm. 303, 3<sup>rd</sup> floor of the Court House)

**Wednesday, May 14, 2008**

1:00 p.m. - #1047 Fleming Group Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

1:45 p.m. - #1098 Komminsk Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

2:30 p.m. - #1055 Motter Group Ditch Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court house)

3:15 p.m. - #1042 Thomas Group Ditch Re-Appraisal Hearing (Rm. 303, 3<sup>rd</sup> floor of the Court House)

4:40 p.m. – Civic Center Board Mtg. (Rm. E-5, 7 Townsquare)

**Thursday, May 15, 2008**

10:00 a.m. – Bid Opng. For The Village of Cairo's Main St. Curbing Project (Rm. 303, 3<sup>rd</sup> floor of the Court House)