

## AGENDA

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

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 13, 2008 Agenda Meeting.

#### Action Items:

**Resolution #352-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #353-08.** Authorize a warrant for partial reimbursement of funds advanced from the CSEA Fund 2012 to the General Fund 1001.

**Resolution #354-08.** Authorize a warrant of transfer of funds from the Residential Services Fund #2077 to the Family Resource Services Fund #2075.

#### Discussion:

A. **Allen County Department of Job and Family Services** – presented the following:

1. Request the authorization to amend a contract with Nedosha T. James dba All Together We Grow day care.
2. Request the authorization to proceed with submitting the PY08 Sub-grant Agreement with Area 7.

**Announcements, Proclamations, Recognition and Commendations: None**

#### Adjournment

#### Scheduled Meetings:

#### 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)

11:00 a.m. – Meeting with Scott Ferris, Dick Meredith, and Bruce Wells (Commissioners Office)

**Friday, May 16, 2008**

2:30 p.m. – Meeting with Wes Fahrbach representing Senator Voinovich’s Office (Commissioners Office)

3:00 p.m. – 4:00 p.m. – Wes Fahrbach will hold public office hours representing Senator Voinovich (Commissioners Public Meeting Room)

**Tuesday, May 20, 2008**

10:00 a.m. – Meeting with Mike Shoenhofer of the Mental Health and Recovery Services Board.