

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, May 17, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 15, 2007 Agenda Meeting.

2. Action Items

Resolution #340-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #341-07. Approve a one (1) day suspension of an employee at the Allen County Department of Job & Family Services.

Resolution #342-07. Request County Auditor to certify monthly amount of monies received from additional tax imposed.

Resolution #343-07. Accept bid and enter into contract with Asphalt Materials, Inc. for the Liquid Asphalt for Tar & Chip work.

Resolution #344-07. Approve an Agreement of Novation with the Board of Directors of the North Central Solid Waste District.

Resolution #345-07. Authorize payment from Program Income Funds for an emergency repair for a property in Bath Township.

Resolution #346-07. Authorize a contract with Ward Construction for the FY'06 Formula Grant – City of Delphos-Street Improvement Project.

Resolution #347-07. Authorize the advertisement to receive bids for the FY'06 Formula, Cairo Flood & Drainage Project.

3. Discussion:

A. Allen County Engineer's Office:

1. Request to adopt **Resolution #348-07**, approve one (1) Permanent Highway Right-of-Way Easement for Eastown Road Improvement Project – Phase 2.

B. Family Children First Council:

1. Request authorization to enter into an agreement with the Allen County Board of MR/DD for the provision of "Help Me Grow" service.
2. Request authorization to enter into a Memorandum of Understanding with the Board of MR/DD and the Allen County Department of Job & Family Services.

C. Allen County Juvenile Court:

1. Request to adopt **Resolution #349-07**, approve a Subsidy Grant Budget Summary Amendment from the Department of Youth Services.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

Annual Report

Esther Bladridge, Superintendent, Allen County Board of Mental Retardation and Developmental Disabilities

5. Adjournment

Scheduled Meetings:

Thursday, May 17, 2007

10:00 a.m. – Ray Robinson-(H.E.A.T.)

Friday, May 18, 2007

10:00 a.m. – Ribbon Cutting/Press Conference for the Season Opening of the Lima-Allen County Blue Caboose Tourist Information Center – Roschman Road (behind Holiday Inn)

Monday, May 21, 2007

10:00 a.m. – 1st Hearing Lost Creek Ditch #1251 @ Senior Citizens Center (Elm Street)

12:00 p.m. – US 30 Meeting – (Findlay)