

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, May 22, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 17, 2007 Agenda Meeting.

2. Action Items

Resolution #350-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #351-07. Authorize the execution of a Memorandum of Understanding between the Board of Allen County Commissioners, the Allen County Board of MR/DD and the Allen County Department of Job & Family Services.

Resolution #352-07. Enter into an agreement with the Allen County Board of MR/DD for the provision of Help Me Grow Administrative Services.

3. Discussion:

A. Community Development:

1. Request for authorization to pay for a home repair in Auglaize Township from Program Income Funds.

B. Allen County Sanitary Engineer's Office:

1. Request to enter into contract with Professional Service Industries, Inc. for Geotechnical Services for the American II Wastewater Treatment Plant.
2. Request to hire summer help within the Sanitary Engineering Department.

C. Allen County EMA:

1. Request to accept the 2007 Emergency Management Performance Grant from the Federal Emergency Management Agency.

D. Allen County Department of Job & Family Services:

1. Request to amend the contract with Heir Force Academy for daycare services.

E. Allen County Engineer's Office:

1. Request to adopt **Resolution #353-07**, enter into contract with Kohli & Kaliher for Construction Inspection Services for the Metcalf Street Bridge.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

5. Adjournment

Scheduled Meetings:

Tuesday, May 22, 2007

10:00 a.m. – Sheriff Beck, Juergen Waldick and Greg Antalis

11:30 a.m. – Tim Piper and Douglass Degen

Wednesday, May 23, 2007

8:00 a.m. – Job Ready Site Meeting

12:00 p.m. – Senior Citizens Day Celebration @ the Old Barn Out Back

Thursday, May 24, 2007

10:00 a.m. – Bid Opening – Village of Harrod – Drainage Project FY'06