

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, May 24, 2007

9:15 AM

#### 1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 22, 2007 Agenda Meeting.

#### 2. Action Items

**Resolution #354-07.** Authorize acceptance of the 2007 Emergency Management Performance Grant from the Federal Emergency Management Agency.

**Resolution #355-07.** Enter into contract with Professional Service Industries, Inc. for the American II Wastewater Treatment Plant Improvements project.

**Resolution #356-07.** Approve the employment of Mike Caprella, Justin Smith and Steve Downey as summer help within the Sanitary Engineering Department.

**Resolution #357-07.** Authorization to commit Program Income funds for repairs to a property in Auglaize Township.

**Resolution #358-07.** Authorize an amendment to the contract between the Allen County Department of Job & Family Services and Heir Force Academy.

**Resolution #359-07.** Authorize a warrant to advance funds to various projects from the Sanitary Engineering Department Surplus Fund #5035.

**Resolution #360-07.** Supplemental appropriation for the MR/DD Improvement Fund #4018.

**Resolution #361-07.** Supplemental appropriation for the Lost Creek Fund #4251.

**Resolution #362-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #363-07.** Intradepartmental transfers for various departments.

#### 3. Discussion:

##### A. Allen County Adult Probation Department:

- 1. Request to adopt **Resolution #364-07**, enter into a grant agreement with the Ohio Department of Rehabilitation and Correction for the Community-Based Corrections Programs 407 Non-Residential Felony Grant.
- 2. Request to adopt **Resolution #365-07**, enter into a grant agreement with the Ohio Department of Rehabilitation and Correction for the Community-Based Corrections Programs 408 Non-Residential Misdemeanant Grant.

**B. West Central Development Corporation:**

1. Request authorization of submission of an application to the State of Ohio, Office of Housing and Community Partnerships and execution of a Revolving Loan Fund to J & D Basement Systems.

**C. Allen County Veteran's Office:**

1. Request to adopt **Resolution #366-07**, authorize the Clerk of the Board to advertise to receive bids for a 2007 Turtle Top VanTerra.

**D. Allen County Community Development:**

1. Request authorization to pay for a home repair in American Township from Program Income funds.
2. Request authorization to establish and advertise the date for the second public hearing on the FY'07 Formula Grant.

**E. Allen County W.O.R.T.H. Center:**

1. Request to enter into a FY'2008 Community-Based Corrections Program Subsidy Grant Agreement.
2. Request to purchase a 2007Chevy Uplander and trade in a 2002 Ford Econoline.

**F. Mark Smith, IT Department:**

1. Request to adopt **Resolution #367-07**, declare various county property obsolete and authorization to sell same via internet auction.

**4. Announcements, Proclamations, Recognition and Commendations**

**A. Other reports and announcements**

**5. Adjournment**

**Scheduled Meetings:**

**Thursday, May 24, 2007**

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

**Tuesday, May 29, 2007**

11:00 a.m. – Tim Piper, Douglass Degen, Dan Ellerbrock and Gary Werling

1:00 p.m. – Sheriff Beck and Major King

2:00 p.m. – Public Hearing – RLF Application for J & D Basement.

**\*\*THE ALLEN COUNTY COURTHOUSE WILL BE CLOSED MONDAY, MAY 28, 2007 IN OBSERVANCE OF MEMORIAL DAY\*\***