

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, May 27, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 22, 2008 Agenda Meeting

Action Items:

Resolution #381-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #382-08. Authorize Intradepartmental Transfers for various departments.

Resolution #383-08. Accept payment from Allstate for damages to a 1997 Ford F250 Truck at Allen County Juvenile Court.

Resolution #384-08. Authorize a contract between the Allen County Department of Job and Family Services and Transportation Services Corp. dba Black and White Cab Co. for transportation services.

Resolution #385-08. Authorize a contract between the Allen County Department of Job and Family Services and Goodwill Easter Seals of Miami Valley for transportation services.

Resolution #386-08. Authorize Amendment No. 2 to a contract between the Allen County Department of Job and Family Services and Learning Castle Child Care Center.

Resolution #387-08. Authorize the Allen County Engineer to enter into a Lease with Option to Purchase Agreement with Kansas State Bank of Manhattan for a 2005 Caterpillar 928G Wheel Loader.

Discussion:

A. **Allen County Building and Grounds** – present the following:

1. Request to enter into various contracts with Northwestern Ohio Security Systems, Inc.

B. **Allen County Board of Elections** – present the following:

1. Request to declare Election Equipment obsolete and of no value to the county and authorize sale of same.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, May 27, 2008

10:00 a.m. – Groundbreaking – Allen County Title and License Service Building – corner Wayne and Elizabeth Streets)

11:30 a.m. – MR/DD Quarterly Meeting @ MR/DD Administrative Conference Room

1:30 p.m. – Little Ottawa River Joint Public Hearing with Auglaize County @ Soil & Water Office

Wednesday, May 28, 2008

1:00 p.m. – D.L. Fricke & C. Miller #1181 and Bath Township Trustees Ditch #1208 Re-appraisal Hearing

2:00 p.m. – Robert O. Hayes #1037 and Agerter & Sunderland Ditch #1171 Re-appraisal Hearing

3:00 p.m. – Jennings Creek MD #1088 and Jennings Creek #1160 Ditch Re-appraisal Hearing

3:30 p.m. - Hamaide #1036 Ditch Re-appraisal Hearing

Thursday, May 29, 2008

1:00 p.m. – Tim Piper and Mark Stockman