

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, May 29, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 24, 2007 Agenda Meeting.

2. Action Items

Resolution #368-07. Authorize 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.

Resolution #369-07. Authorize the time, date and place for the Second Public Hearing on the FY'07 CDBG Small Cities-Formula Projects.

Resolution #370-07. Authorize the commitment of Program Income Funds for repairs to a property located in American Township.

Resolution #371-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #372-07. Authorize the W.O.R.T.H. Center to purchase a 2007 Chevy Uplander.

Resolution #373-07. Supplemental appropriation for the Building & Expansion Fund #4017.

Resolution #374-07. Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund #5034 to the Surplus Fund #5035.

Resolution #375-07. Intradepartmental transfers for various departments.

3. Discussion:

A. Allen County Child Support Enforcement Agency:

- 1. Request authorization to renew a Maintenance Agreement with Maximus, Inc.
- 2. Request authorization to amend the contract with Downes, Hurst & Fishel for Labor Relations Services.
- 3. Request authorization to renew a contract with Martin Investigation Services.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

5. Adjournment

Scheduled Meetings:

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.