

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, May 29, 2008

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 27, 2008 Agenda Meeting

#### Action Items:

**Resolution #389-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #390-08.** Authorize the acceptance of the proposals and enter into contracts with Northwestern Ohio Security Systems, Inc.

**Resolution #391-08.** Authorize the declaration of various county property at the Allen County Board of Elections obsolete and unsuitable for county use and authorize sale of the same.

**Resolution #392-08.** Authorize the renewal of an agreement with Lucas County for autopsy services.

**Resolution #393-08.** Accept bid for the sale of the Wagner and Schnorf properties.

#### Discussion:

**A. Allen County Department of Job and Family Services** – present the following:

1. Request to enter into contract with MR/DD for the provision of Help Me Grow services.
2. Request to authorize an amendment to the contract with the Allen County Department of Public Health for Medicaid application assistance.
3. Request to enter into contract with Apollo Career Center for ABLE classes of the GED program.
4. Request to enter into contract with Delphos Senior Citizens for transportation services.

**B. Y.M.C.A.** – present the following:

1. Request authorization to adopt the modifications of bond agreements.

**C. Allen Economic Development Group** – present the following:

1. Request the authorization to enter into an Enterprise Zone Agreement with Sign Source, U.S.A.

**D. Allen County Engineer's Office** – present the following:

1. Request to accept bid and enter into contract with Miller Contracting Group for the Pike Run Petitioned Ditch #1150.

**Announcements, Proclamations, Recognition and Commendations: None**

**Adjournment**

**Scheduled Meetings:**

**Thursday, May 29, 2008**

10:00 a.m. – Meeting with Lisa Merkle, Vicki Tarr, and Gene King

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