

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, May 31, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 29, 2007 Agenda Meeting.

2. Action Items

Resolution #376-07. Approve an amendment to the agreement between the Allen County Child Support Enforcement Agency and Downes, Hurst & Fishel for Labor Relations Services.

Resolution #377-07. Approve the renewal of a contract between Martin Investigation Services and the Allen County Child Support Enforcement Agency for Private Investigation Services.

Resolution #378-07. Authorize the renewal of a Maintenance Agreement between the Allen County Child Support Enforcement Agency and Maximus, Inc.

Resolution #379-07. Intradepartmental transfers for various departments.

Resolution #380-07. Amend Resolution #153-07; Accept Payment from County Risk Sharing Authority for damages to a photocopier operated by the Veteran's Memorial Civic and Convention Center.

Resolution #381-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #382-07. Authorize the cancellation and release of a mortgage for a Community Housing Improvement Program Property in Delphos, Ohio.

Resolution #383-07. Supplemental appropriation for the Clerk of Courts Computer Fund #2710.

3. Discussion:

A. Community Development:

- 1. Request authorization to award a contract for the FY'06 Formula, Village of Harrod Flood & Drainage Project.
- 2. Request authorization to enter into a subordination agreement for CDBG mortgages on a property in Harrod.

B. Senior Services Levy Committee:

1. Request authorization to propose a 0.3 Mil Replacement Levy for Senior Services.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

5. Adjournment

Scheduled Meetings:

Thursday, May 31, 2007

10:00 a.m. – Lisa Merkle