

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, June 3, 2008

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 29, 2008 Agenda Meeting

Action Items:

Resolution #393-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #394-08. Authorize a Supplemental Appropriation for the Domestic Relations Court Legal Research Fund (2706).

Resolution #395-08. Authorize a Supplemental Appropriation for the Building and Expansion Fund (4017).

Resolution #396-08. Authorize a Supplemental Appropriation for the Revolving Loan Fund (2410).

Resolution #397-08. Authorize a Supplemental Appropriation for the Domestic Court Legal Research Fund (2706).

Resolution #398-08. Authorize a contract between the Allen County Department of Job and Family Services and the Allen County Board of MR/DD for Help Me Grow Program Services.

Resolution #399-08. Authorize a contract between the Allen County Department of Job and Family Services and the Apollo Career Center for A.B.L.E. classes for the G.E.D. program.

Resolution #400-08. Authorize a contract between the Allen County Department of Job and Family Services and the Allen County Department of Public Health for Medicaid application assistance.

Resolution #401-08. Authorize a contract between the Allen County Department of Job and Family Services and the Delphos Senior Citizens, Inc. for transportation services.

Resolution #402-08. Authorize the acceptance of the proposal and to enter into contract with Garmann/Miller & Associates, Inc. for a feasibility study for the Allen County Board of Elections relocation to the Law Library in the Court of Appeals Building.

Resolution #403-08. Authorize a contract with Northwestern Ohio Security Systems, Inc. for security and fire monitoring/inspection services for the Allen County Educational Center.

Resolution #404-08. Authorize the adoption of a Conduit Debt fee schedule for Allen County.

Resolution #405-08. Approval of an amendment and renewal of a contract with Downes & Hurst, Attorneys at Law, for professional services with the Allen County Child Support Enforcement Agency.

Resolution #406-08. Authorize and direct the President of the Board of Commissioners to enter into an enterprise zone agreement with Sign Source, U.S.A. and declaring this act an emergency.

Discussion:

A. Allen County Sanitary Engineering Office – present the following:

1. Request authorization to enter into contract with 32 Ford-Mercury, Inc. for the purchase of three Ford pick-up trucks.

B. Allen County Community Development – present the following:

1. Request authorization to schedule and advertise the Second Public Hearing on the FY'08 Formula grant application.

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

1. Request authorization to enter into various contracts with various service providers.

D. Allen County Sheriff's Department – present the following:

1. Request approval of the contract amendment for the Fraternal Order of Police Blue Union contract.
2. Request approval of the overall Fraternal Order of Police Blue Union contract.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, June 3, 2008

4:00 p.m. – Open House for the Lima Area Habitat for Humanity Center (123 E. Wayne St.)

5:00 p.m. - Ribbon Cutting Ceremony for the Lima Area Habitat for Humanity Center (123 E. Wayne St.)

Thursday, June 5, 2008

1:30 p.m. – Allen County Flood Map Meeting (1014 S. Blackhoof St., (Wapak)