

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, June 5, 2007

9:15 AM

1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the May 31, 2007 Agenda Meeting.

2. Action Items

Resolution #384-07. Authorize a contract with R.D. Jones Excavating for the FY'06 Formula Grant – Village of Harrod – Flood & Drainage Project.

Resolution #385-07. Authorization to grant a Subordination Agreement to the Citizens National Bank for a CHIP mortgage on a property in Harrod, Ohio.

Resolution #386-07. Declare it necessary to replace a Tax Levy in excess of Three Tenths of a Mill Limitation for the purpose of providing Senior Citizens Services.

Resolution #387-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #388-07. Intradepartmental transfers for various departments.

Resolution #389-07. Approve the renewal of seven (7) Crafts Educational Fund Scholarships for 2007-2008.

Resolution #390-07. Authorize “Then and Now” purchase orders for various departments.

Resolution #391-07. Authorize a warrant of transfer from the General Fund to the Coroner Grant Fund.

Resolution #392-07. Authorize a warrant to advance funds from the General Fund to the Coroner Grant Fund.

3. Discussion:

A. Community Development:

- 1. Request authorization to approve Change Order #1 – Final for the FY'06 Formula, Camp Avenue Waterline Project.

B. Allen County Engineer's Office:

1. Request authorization to allocate funds for the Village of Cairo for the 2007 Road Program expenses.

C. Allen County Department of Job & Family Services:

1. Request authorization to enter into various contracts.

D. Allen Soil & Water Conservation District:

1. Request approval of assessments for the proposed Sandusky Road Group #1249.

4. Announcements, Proclamations, Recognition and Commendations

A. Other reports and announcements

5. Adjournment

Scheduled Meetings:

Wednesday, June 6, 2007

10:00 a.m. – Bid Opening – FY'06 Formula Cairo Flood & Drainage Project

1:00 p.m. – Lisa Merkle

Thursday, June 7, 2007

10:00 a.m. – Marcel Wagner and H & O Services of Findlay (Economic Development Office)

4:00 p.m. – Children Services Dedication – 123. West Spring Street