

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, June 5, 2008

9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 3, 2008 Agenda Meeting minutes, will be approved on June 12, 2008 regular Agenda Meeting.

#### Action Items:

**Resolution #407-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #408-08.** Authorize the Sanitary Engineering Department purchase three (3) Ford F-250 pick-up trucks from 32-Ford Mercury, Inc. through the State Cooperative Purchasing Program.

**Resolution #409-08.** Authorize a contract between the Allen County Department of Job and Family Services and the Allen County Regional Transit Authority for transportation services.

**Resolution #410-08.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Rosey Mary Tisdale dba Tizzy's Kidz Bizz Day Care for day care services.

**Resolution #411-08.** Authorize an amendment and renewal of the contract between the Allen County Department of Job and Family Services and the Lima Community Health Center/Allen County Health Partners for Medicaid application assistance.

**Resolution #412-08.** Authorize an amendment and renewal of the contract between the Allen County Department of Job and Family Services and James A. Rhodes State College dba James A. Rhodes State College Child Care Center for child care services.

**Resolution #413-08.** Authorize Intradepartmental Transfers for various departments.

**Resolution #414-08.** Authorize the acceptance of the resignation of Brian Cheney from the position of Clerk of the Board.

**Resolution #415-08.** Authorize the employment of Becky Laman for the position of Clerk of the Board.

**Resolution #416-08.** Authorize an agreement with United Telephone Company of Ohio (Embarq) for enhanced Ethernet service at the Allen County Engineer's Office and the Allen County Engineering Office.

**Resolution #417-08.** Authorize the time, date and place for the second public hearing on the FY'08 CDBG Small Cities-Formula Project.

**Discussion:**

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

1. Request authorization to declare various county property obsolete and unsuitable for county use and for the sale of the same through the Internet.
2. Request authorization for the Village of Spencerville to allocate funds from the motor vehicle permissive tax fund to be applied to a portion of their road program expenses.

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

1. Request authorization to enter into contracts with various child care providers.

**C. Allen County Building and Grounds** – present the following:

1. Request approval for delay of the bid opening of the Energy Project H.B. 300 replacement window portion until July 17, 2008 at 11:00 a.m.

**D. Allen County Council on Aging, Inc.** – presented the following:

1. Request authorization to be placed on the ballot for the upcoming November election.

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

**Adjournment**

**Scheduled Meetings:**

**Thursday, June 5, 2008**

10:00 a.m. – Meeting with Dana Sterling (Commissioners' Office)

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

**Wednesday, June 11, 2008**

4:30 p.m. – Civic Center Board Meeting (Civic Center)