

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, June 7, 2007

9:15 AM

#### 1. Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 5, 2007 Agenda Meeting.

#### 2. Action Items

**Resolution #393-07.** Allocate funds from the Motor Vehicle Permissive Tax Fund to the Village of Cairo for the 2007 Road Program.

**Resolution #394-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with Northwood/Maplewood Learning Center.

**Resolution #395-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with the Allen County Regional Transit Authority.

**Resolution #396-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with Delphos Senior Citizens, Inc.

**Resolution #397-07.** Authorize the Allen County Department of Job & Family Services to amend a contract with Lima Community Health Center/Allen County Health Partner.

**Resolution #398-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with Lima/Allen Council on Community Affairs (LACCA).

**Resolution #399-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with Apollo Career Center.

**Resolution #400-07.** Authorize the Allen County Department of Job & Family Services to enter into contract with Transportation Services dba Black & White Cab Co.

**Resolution #401-07.** Authorize the Soil & Water Conservation District to proceed with the construction of the Herron Group Project #1247.

**Resolution #402-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #403-07.** Accept payment from CORSA for two (2) vehicles's operated by the Allen County Sheriff's Office.

**Resolution #404-07.** Intradepartmental transfers for various departments.

**Resolution #405-07.** Encumber funds to the Village of Spencerville from the Motor Vehicle Permissive Tax fund.

**Resolution #406-07.** Approve Change Order #1 – Final for the FY'06 Formula, Camp Avenue Waterline Project.

**3. Discussion:**

**A. Allen County Engineer's Office:**

1. Request to allocate funds from the Motor Vehicle Permissive Tax Fund for the City of Lima, the Village of Beaverdam and the City of Delphos for the 2007 Road Program.
2. Request to accept Change Order #1 for the Taffy Dee Moening Petitioned Ditch #1233.

**4. Announcements, Proclamations, Recognition and Commendations**

**A. Other reports and announcements**

**5. Adjournment**

**Scheduled Meetings:**

**Thursday, June 7, 2007**

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

**\*\*\*\*\*THERE WILL BE NO AGENDA MEETING ON TUESDAY, JUNE 12, 2007 DUE TO  
SUMMER CONFERENCE\*\*\***