

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, June 12, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 3, 2008, June 4, 2008, and June 5, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #419-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #420-08.** Authorize an intradepartmental transfer.

**Resolution #421-08.** Accept payment from County Risk Sharing Authority for damages to a 1996 Ford F250 Truck at the Board of MRDD.

**Resolution #422-08.** Authorize a three (3) day suspension of an employee of the Allen County Child Support Enforcement Agency.

**Resolution #423-08.** Authorize to enter into an Enterprise Zone Agreement with Sign Source USA.

**Resolution #424-08.** Authorize the Allen County Department of Job And Family Services to enter into a contract with various Day Care providers.

**Resolution #425-08.** Authorize the allocation of funds from the Motor Vehicle Permissive Tax Fund to the Village of Spencerville for the 2008 Road Program.

**Resolution #426-08.** Approval of a resolution declaring it necessary to renew a tax levy in excess of the ten mil limitation for the purpose of providing or maintaining senior citizens services or facilities for the elderly.

**Resolution #427-08.** Approval to declare various county property located at the Allen County Engineer's Office obsolete and unsuitable for county use and authorize sale of same by internet auction..

#### Discussion:

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

1. Request authorization to enter into various contracts.

**B. Allen County Homeland Security and EMA Office** – present the following:

1. Request to accept grant and enter into a grant agreement with the Ohio Emergency Management Agency for the FY07 Public Safety Interoperable Communications Program.
2. Request to adopt **Resolution # 428-08**, authorize to enter into a Memorandum of Understanding with the Shawnee Township Trustees.

**C. Allen County Engineer** – present the following:

1. Request to adopt **Resolution # 429-08**, authorize Clerk of Board to post notice and advertise to receive bids for the County & Township Roads Resurfacing -2008.

**D. Allen County Sanitary Engineer** - present the following:

1. Request to adopt **Resolution # 430-08**, authorize the employment of Michael Antalis as summer help.

**E. Kevin Gray** – present the following:

1. Request continuance of land agreement.

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

**Adjournment**

**Scheduled Meetings:**

**Thursday, June 12, 2008**

10:00 a.m. – Meeting with Pastors Dan Huckins and Vince Nelson

11:00 a.m. – Meeting with Donna Collins, Pat Smith, and Bill Timmermeister

1:00 p.m. – Re-appraisal hearing for Freed Ditch #1073

1:45 p. m. –Re-appraisal hearing for Plikerd Ditch #1080

2:30 p.m. – Re-appraisal hearing for Joint County Boyer Group Ditch #1100

3:15 p.m. – Re Appraisal hearing for Spencer Township Trustees Ditch #1114

**Saturday, June 14, 2008**

11:00 a.m. – Pork Rind Parade at Harrod