

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, June 17, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 12, 2008 Agenda Meeting minutes.

Action Items:

Resolution #436-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #437-08. Authorize intradepartmental transfers.

Resolution #438-08. Authorize Warrants of Transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303.

Resolution #439-08. Authorize warrant to advance funds to the 4th Street/Bowman Road Sewer Fund from the Sanitary Engineering Department Surplus Fund 5035.

Resolution #440-08. Authorize a warrant to return advances of funds from the Allentown Road Sewer Fund 3888 to the Sanitary Engineer's Surplus Fund 5035.

Resolution #441-08. Supplemental Appropriations for MVGT Fund 2002.

Resolution #442-08. Supplemental Appropriations for the Handgun License Fund 2849.

Resolution #443-08. Supplemental Appropriations for the Dog Park Fund 2008.

Resolution #444-08. Supplemental Appropriations for the Building & Expansion Fund 4017.

Resolution #445-08. Supplemental Appropriations for the Worth Center Fund 8880.

Resolution #446-08. Supplemental Appropriations for the Shawnee Development Ditch #1234 Fund.

Resolution #447-08. Supplemental Appropriations for the Moening Ditch #1233.

Resolution #448-08. Supplemental Appropriations for the Gaskill Ditch #1229.

Resolution #449-08. Accepts and enters into a Grant Agreement with the Ohio Emergency Management Agency for the FY07 Public Safety Interoperable Communications Program.

Resolution #450-08. Authorizes the Allen County Department of Job And Family Services to enter into contracts with various providers.

Resolution #451-08. Authorize an agreement between the Allen County Sherriff and the Fraternal Order of Police/Ohio Labor Council, Inc.

Resolution #452-08. Approve a Grant Agreement between the Allen County Regional Airport and the Ohio Department of Transportation Office of Aviation .

Resolution #453-08. Enter into a Grant Agreement with the Allen County Regional Airport Authority and the Federal Aviation Administration (FAA).

Discussion:

A. **Allen County Regional Airport** – present the following:

1. Request authorization to enter into a grant agreement for the Runway 09 extension with the Federal Aviation Administration (FAA).

Announcements, Proclamations, Recognition and Commendations:

1. Resolution of Appreciation for Alan Mefford.

Adjournment

Scheduled Meetings:

Tuesday, June 17, 2008

10:00 a.m. – Meeting with Marcel Wagner & Steve Kayatin

Thursday, June 19, 2008

10:00 a.m. – Second Public Hearing on the FY'08 CDBG Small Cities Formula Application

Saturday, June 21, 2008

12:00 p.m.- Perry Township Fire Dept. Open House at 2408 E. Breese Road, Lima, Ohio