

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Tuesday, June 19, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 14, 2007 Agenda Meeting.

Action Items

Resolution #427. Authorize training, seminar and travel related expenses for various departments.

Resolution #428-07. Intradepartmental transfers for various departments.

Resolution #429-07. Supplemental appropriation to the Dog and Kennel fund.

Resolution #430-07. Accept Putnam County's resolution for extra work on the Duke's Run Drainage Improvement #901.

Resolution #431-07. Authorize submission of a grant application for an Operational Capacity Building Funds Grant SFY'2008 for the Allen County Family Children First Council.

Resolution #432-07. Authorize Clerk of Board to post notice and advertise to receive bids for the County & Township Roads Resurfacing 2007.

Resolution #433-07. Authorize the reclassification of Chris Wilson as a Wastewater Maintenance Worker II in the Sanitary Engineering Department.

Resolution #434-07. Authorize the certification to the Allen County Auditor of sanitary sewer connection charges.

Resolution #435-07. Accept proposal from T & D Interiors, Inc. for work at the Civic Center.

Resolution #436-07. Accept proposal from Fritchie Asphalt & Paving, Co. for the Allen County Children Services parking lot.

Resolution #437-07. Accept proposal from Commercial Communications, Inc. for the installation of two (2) security cameras at the Allen County Juvenile Court.

Resolution #438-07. Accept proposal from All-Temp Refrigeration, Inc. to complete work at various county buildings.

Discussion:

A. Allen County Engineer:

1. Request to set date, time and place for the final hearing of Warrington Petitioned Ditch #1236.

B. Department of Job and Family Services:

1. Request to enter into and amend various contracts.

C. Family and Children First Council

1. Request to enter into a Cost Share Agreement with Allen County Board of MR/DD, Allen County Children Services and Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.
2. Request to enter into an agreement with the Allen County Board of MR/DD for the provision of Help Me Grow services.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

1. Scott Stephenson – Allen County Regional Transit Authority.

- a. 2nd Quarter Update

5. Adjournment

Scheduled Meetings:

Tuesday, June 19, 2007

10:30 a.m. – 1st Hearing – Steinke Ditch #1253 @ American Township House

Wednesday, June 20, 2007

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

12:15 p.m. – U.S. 30 Corridor Meeting – Bucyrus

1:00 p.m. – Douglass Degen, Nathan Davis & Airport Authority Board