

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, June 19, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 17, 2008 Agenda Meeting minutes.

Action Items:

Resolution #454-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #455-08. Authorize intradepartmental transfers.

Resolution #456-08. Authorize a grant agreement between the Allen County Regional Authority Airport and the Federal Aviation Administration.

Discussion:

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

1. Request authorization to enter into various contracts.

B. Allen Soil and Water District- present the following:

1. Request to authorize the Clerk of Board to post notice and advertise establishing the date and time of the bid opening for the Joint County Little Ottawa Stream Enhancement Project #1260.
2. Request to suspend the proceedings for the Dean Herron Group Project #1248

C. Community Development – present the following:

1. Request authorization to enter into a contract for the FY'08 Formula for application and technical assistance and environmental review.
2. Request to adopt **Resolution # 457-08**, authorize a contract with RMH Concrete & Foundations, Collins for the FY'07 Formula Grant-Village of Cairo-Flood & Drainage Project.

D. Data Processing- present the following:

1. Request to declare various computer items obsolete and authorize the sale through Internet Auction.

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

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

Monday, June 23, 2008

1:30 p.m.- Wapak Road-Objection Hrg w/ Dan Ellerbrock and Tim Piper @ 4275 N.Wapak Rd.

Tuesday, June 24, 2008

10:15 a.m.- Donna Collins, Lori Brinkman of Poggermeyer, and ODOT @ Allen County Museum.

Wednesday, June 25, 2008

1:00 p.m.- #1131 Fricke Group Ditch Re-Appraisal Hearing

1:45 p.m.- Auglaize Township Ditch #1125 Re-Appraisal Hearing

2:30 p.m.- #1048 Hawk Group Ditch Re-Appraisal Hearing

3:15 p.m.- #1113 Zimmerman Ditch RE-Appraisal Hearing