

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, June 21, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 19, 2007 Agenda Meeting.

#### Action Items

**Resolution #442-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #443-07.** Intradepartmental transfers for various departments.

**Resolution #444-07.** Approve the renewal of a Crafts Educational Fund Scholarship for 2007-2008.

**Resolution #445-07.** Approve changes to the Employee Health Insurance Plan through CEBCO.

**Resolution #446-07.** Authorize date, time and place for the 2008 Tax Budget Hearing.

**Resolution #447-07.** Authorize date, time and place for the final hearing on Warrington Petitioned Ditch #1236.

**Resolution #448-07.** Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.

**Resolution #449-07.** Authorize a contract with the Allen County Board of MR/DD for Help Me Grow services.

**Resolution #450-07.** Authorize the renewal of an agreement between the Allen County Department of Job and Family Services and Downes, Hurst & Fishel for labor relation services.

**Resolution #451-07.** Authorize an agreement between the Allen County Department of Job and Family Services and Net, Inc. for various youth program services.

**Resolution #452-07.** Authorize the continuance of a Share Fund Agreement with MR/DD, Children Services and the Mental Health and Recovery Services Board Agencies.

**Resolution #453-07.** Authorize a contract with the Allen County Board of MR/DD for the administration of the Help Me Grow Program for FY'2008.

**Resolution #454-07.** Authorize execution of Notice of Acknowledgment of Sale of Rental Payments and Assignment of Lease for electronic monitoring equipment.

**Resolution #455-07.** Authorize submission of a grant application by Adult Probation to the Office of Criminal Justice Services for the ASORRC Grant.

**Discussion:**

**A. Sanitary Engineer:**

1. Request to accept a permanent easement for the operation and maintenance of an existing sewer.

**B. Department of Job and Family Services:**

1. Request to enter into various contracts.

**C. Allen Soil and Water Conservation District**

1. Request to proceed with the construction of the Merle Miller Group Project #1246.

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

Other reports and announcements

**5. Adjournment**

**Scheduled Meetings:**

**Thursday, June 21, 2007**

10:00 a.m. – Bi-Monthly Update Meeting w/Steve Kayatin

10:00 a.m. – 2<sup>nd</sup> Public Hearing – FY'07 CDBG Small Cities Formula Projects

11:30 a.m. – Russ Decker