

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, June 26, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 21, 2007 Agenda Meeting.

Action Items

Resolution #456-07. Accept permanent easement from Frank J. Wellmann for the operation and maintenance of sanitary sewers.

Resolution #457-07. Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.

Resolution #458-07. Authorize to proceed with the construction of the Merle Miller Group Project #1246 as presented by the Soil and Water Conservation District.

Resolution #459-07. Approve funding requests for the FY'2007 Community Development Block Grant Program and authorize submission of the application to the Ohio Department of Development.

Resolution #460-07. Reappoint Mary Jane Hawk to the Allen County Children Services Board.

Resolution #461-07. Intradepartmental transfers for various departments.

Resolution #462-07. Supplemental appropriation for the CDG Grant Fund 8045.

Resolution #463-07. Authorize submission of a grant application to the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

Resolution #464-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #465-07. Accept payment from County Risk Sharing Authority for lightning damage at the Allen County Sanitary Engineering Department.

Resolution #466-07. Approve the employment of Jillian M. Saine as a temporary part-time employee within the Allen County Commissioner's Office.

Discussion:

A. Child Support Enforcement Agency:

1. Request approval to renew contract with the Allen County Juvenile Court for magistrate services.

B. Department of Job and Family Services:

1. Request to enter into various contracts.

C. Allen County Veteran's Office

1. Request to accept bid and enter into contract for the purchase of one (1) 2007 Turtle Top Vanterra.

D. Allen County Juvenile Court

1. Request to submit application to the Ohio Department of Youth Services for the Felony Care and Subsidy 2008 Grant proposal.

E. Community Development

1. Request authorization to advertise for bids for the Cairo FY'06 Formula, Flood and Drainage Project.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Wednesday, June 27, 2007

7:00 a.m. – Allen County/Lima Public Officials Monthly Dialogue Breakfast @ Johnny Appleseed Met Park Office

The agenda meeting scheduled for **Thursday, July 5, 2007**, has been cancelled