

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, June 28, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 26, 2007 Agenda Meeting.

#### Action Items

**Resolution #467-07.** Authorize the renewal of a IV-D Service Provider Contract between the Allen County Child Support Enforcement Agency and the Allen County Juvenile Court.

**Resolution #468-07.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and TALX Corp.

**Resolution #469-07.** Authorize the Allen County Department of Job and Family Services to enter into contract with various daycare providers.

**Resolution #470-07.** Authorize the Allen County Department of Job and Family Services to enter into contract with various providers.

**Resolution #471-07.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Lima/Allen County Council on Community Affairs.

**Resolution #472-07.** Accept bid and enter into contract with TESCO for the purchase of one (1) 2007 Turtle Top Vanterra for the Allen County Veteran's Office.

**Resolution #473-07.** Authorize submission of a grant application to the Ohio Department of Youth Services for the Felony Care and Subsidy Grant.

**Resolution #474-07.** Authorize the advertisement to receive bids for the FY'06 Formula, Cairo Flood & Drainage Project.

**Resolution #475-07.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.

**Resolution #476-07.** Authorize warrants of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Bond Reserve Fund 5303 and OWDA Debt Service Fund 5308.

**Resolution #477-07.** Authorize a Subgrant Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant.

**Resolution #478-07.** Intradepartmental transfers for various departments.

**Resolution #479-07.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #480-07.** Supplemental appropriation for the Crime Prevention Fund 2835.

**Resolution #481-07.** Supplemental appropriation for the Lifesaver Program Fund 2850.

**Discussion:**

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

1. Request adoption of **Resolution #482-07**, authorize to enter into contract with the Allen County Children Services Board.
2. Request adoption of **Resolution #483-07**, authorize to enter into contract with the Allen County Child Support Enforcement Agency.
3. Request to adopt **Resolution #484-07**, authorize an amendment to a contract with Northwood/Maplewood Learning Center.
4. Request to adopt **Resolution #485-07**, authorize a contract with the Lima City Schools/Emerson School for WIA Youth Services.

**B. Children Services**

1. Request the approval of a Memorandum of Understanding.

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

Other reports and announcements

- a. Resolution of Appreciation for Jon E. Basinger

**5. Adjournment**

**Scheduled Meetings:**

**Thursday, June 28, 2007**

9:30 a.m. – Update Meeting w/Lynn Shock

**Thursday, July 5, 2007**

11:00 a.m. – Bid Opening – County & Townships Roads Resurfacing Project 2007

**Friday, July 6, 2007**

11:00 a.m. – Bid Opening – RFP's for Real Estate Software

\*\*\*Offices will be closed **Wednesday, July 4, 2007**, in observance of the 4<sup>th</sup> of July\*\*\*

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

