

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, July 3, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the June 28, 2007 Agenda Meeting.

Action Items

Resolution #487-07. Authorize the allocation of Motor Vehicles Permissive Tax monies to the Village of Elida.

Resolution #488-07. Authorize the use of credit cards for the third quarter of 2007.

Resolution #489-07. Authorize a lease to purchase agreement with Midwest Leasing Corp. for (25) in-car video units for the Allen County Sheriff's Office.

Resolution #490-07. Authorize a lease to purchase agreement with Motorola, Inc. for computerization of (25) in-car video units for the Allen County Sheriff's Office.

Resolution #491-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #492-07. Supplemental appropriation to the Building and Expansion Fund 4017.

Discussion:

A. Community Development

1. Request authorization to submit an amended CDBG – New Horizons Fair Housing Assistance Program grant.
2. Request authorization to enter into a contract with LACCA for Fair Housing activities related to the FY'07 Formula grant.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

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 4th of July

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