

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Tuesday, July 24, 2007 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the July 17, 2007 Agenda Meeting.

Action Items

Resolution #514-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #515-07. Authorize an intradepartmental transfer.

Resolution #516-07. Accept the retirement of Judy Hindenlang from the Allen County Building & Grounds Department.

Resolution #517-07. Authorize a revised Administrative Service Agreement with LACCA for activities associated with the FY'06 CDBG New Horizons Fair Housing Assistance Program Grant.

Resolution #518-07. Authorize the resubmission of the FY'06 CDBG New Horizons Fair Housing Assistance Program Grant application.

Resolution #519-07. Accept Putnam County's resolution for a Change Order on the Joint County Duke's Run Drainage Improvement #901.

Discussion:

A. EMA

1. Request to adopt **Resolution #520-07**, nominate various individuals for membership to the Allen County Local Emergency Planning Committee.

B. County Engineer's

1. Request to approve easements for the Thayer Road Improvement Project – Phase 2.
2. Request Auditor to issue notices of cash assessments for the Earl Gaskill Petitioned Ditch #1229.
3. Request Auditor to issue notices of cash assessments for the Girl Scouts of Appleseed Ridge, Inc. Petitioned Ditch #1237.

C. Children Services

1. Request to enter into a Memorandum of Understanding with the Allen County Board of Commissioners.

D. Community Development

1. Request to authorize a change order with R.D. Jones Excavating for the FY'06 Formula, Village of Harrod Flood and Drainage Project.

4. Announcements, Proclamations, Recognition and Commendations

Other reports and announcements

5. Adjournment

Scheduled Meetings:

Tuesday, July 24, 2007

10:30 a.m. – 1st Hearing – Speedco Ditch #1262 @ Beaverdam Fire Station, 201 W. Main St., Beaverdam, Ohio

Wednesday, July 25, 2007

7:00 a.m. – Allen Co./Lima Public Officials Breakfast @ Chamber of Commerce

Thursday, July 26, 2007

10:00 a.m. – Update Meeting – Lisa Merkle – CSEA

11:30 a.m. – MR/DD Quarterly Update Meeting @ MR/DD Administrative Building Conference Room