

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING

Thursday, September 20, 2007

9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the September 18, 2007 Agenda Meeting.

Action Items

Resolution #678-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #679-07. Authorize the Allen County Department of Job and Family Services to enter into contract with Golden Bridge Academy for daycare services.

Resolution #680-07. Authorize the Allen County Department of Job and Family Services to enter into contract with Grace Church Worldwide Ministries, Inc. dba Grace Cultural Learning Center for daycare services.

Resolution #681-07. Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Papagranny, Inc. dba Learning to Learn Child Care for daycare services.

Resolution #682-07. Authorize an intradepartmental transfer.

Resolution #683-07. Authorize the Family Children First Council to submit an extension request to the Ohio Department of Health for submission of quarterly reports.

Resolution #684-07. Authorize submission of a Help Me Grow Subsidy Grant Agreement to the Ohio Department of Health for the Family Children First Council for SFY'08.

Resolution #685-07. Authorize a contract with Kohli & Kaliher Associates, Inc. to prepare a study as it relates to the Woodbriar Wastewater Treatment Plant.

Resolution #686-07. Accept Change Orders #1, #2 and #3 from Don Snyder Excavating, Inc. for the Perry High School Sewer Improvement Project.

Resolution #687-07. Approval of the Allen County Prevention, Retention and Contingency Plan.

Resolution #688-07. Authorize submission of a request to the Office of Housing and Community Partnerships to subordinate a CDBG loan for Plus Management Services, Inc.

Discussion:

A. Sanitary Engineer

1. Request to reject bid and re-advertise for a 2007 Trailer-Mounted Generator Set.

B. County Engineer

1. Request to enter into an Agreement for Engineering Services with Burgess & Niple.

C. Adult Probation

1. Request to submit budget revisions to the State of Ohio on various grant agreements.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Monday, September 24, 2007

- 10:00 a.m. – Bi-monthly update meeting w/Lisa Merkle
11:00 a.m. – Larry Siler – Spyglass
1:00 p.m. – NW District Meeting at Marion, Ohio

Tuesday, September 25, 2007

- 11:00 a.m. – Bid Opening – Allen County Regional Airport Ditch #1217