

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING THURSDAY, October 23, 2008 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the October 21, 2008 Agenda Meeting minutes.

#### Action Items:

**Resolution #813-08.** Authorize training, seminar and travel related expenses for various departments.

**Resolution #814-08.** Authorize intradepartmental transfers.

**Resolution #815-08.** Authorize a warrant to advance funds from the General Fund 1001 to the CSEA Fund 2012.

**Resolution #816-08.** Authorize an amendment to a contract between the Department of Job & Family Services and Network Employability Training.

**Resolution #817-08.** Rescind Resolution # 805-08, intradepartmental transfer from Family Resource Fund to MRDD Fund.

**Resolution #818-08.** Authorize a warrant of transfer from the Family Resource Fund 2075 to MRDD Fund 2018.

**Resolution #819-08.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the SE Admin Facilities Fund 5409.

#### Discussion:

##### **A. Community Development, Bruce Wells**

1. Request for authorization to subordinate a mortgage taken as part of the FY'04 CDBG Rehab Grant.
2. Request for release and cancellation of a CDBG Rehab mortgage.
3. Request for additional use of program income for a sanitary sewer connection.

##### **B. Allen County Sanitary Engineer's Department, Bruce Wells**

1. Request for authorization for Allen County Children Services to designate the Sanitary Engineer's Admin facility as a disaster recovery location.

**C. Allen County Juvenile Court, Cliff Dye**

\_ 1. Request to approve **Resolution # 820-08.** Declare various properties located at Juvenile court obsolete, and authorize the disposal of same.

**Announcements, Proclamations, Recognition and Commendations: None**

**Adjournment**

**Scheduled Meetings**

**Thursday, October 23, 2008**

\_ 9:30 am-Budget Hearing- Soil & Water  
11:00 am-Budget Hearing-Domestic Relations  
12:00 pm-Allen County/ Lima Public Officials Monthly Dialogue Luncheon  
2:00 pm-Budget Hearing-Fair Board

**Friday, October 24, 2008**

11:00 am-Bid Opening-Larry Crites Petitioned Ditch #1244

**Monday, October 27, 2008**

10:00 am-Bi-Monthly Meeting w/ Lisa Merkle.  
11:00 am-Budget Hearing-OSU Extension-Nancy Recker

**Tuesday, October 28, 2008**

10:00 am-Budget Hearing-Recorders  
11:00 am-Budget Hearing-Airport  
1:00 pm-Budget Hearing-County Engineer

