

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, December 20, 2007 9:15 AM

Opening

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

Action Items

Resolution #910-07. Authorize training, seminar and travel related expenses for various departments.

Resolution #911-07. Authorize intradepartmental transfers.

Resolution #912-07. Supplemental appropriation for the West Side of Interstate Fund 4073.

Resolution #913-07. Supplemental appropriation for the American II CIP Fund 5406.

Resolution #914-07. Accept payment from County Risk Sharing authority for reimbursement of lost rent at the Allen County Airport.

Resolution #915-07. Authorize the renewal of the Boiler & Machinery Policy with Cincinnati Insurance Company.

Resolution #916-07. Authorize Change Order #1-Final with Hume Supply, Inc. for the FY'06 Formula Grant – Village of Cairo Flood & Drainage Project.

Resolution #917-07. Authorize the Allen County Community Development Coordinator to advertise a Request for Qualifications and Proposals for the FY'08 CDBG Formula Program.

Resolution #918-07. Authorize the establishment of a deposit account for retainage for Peterson Construction, Inc. as it relates to the American II Wastewater Treatment Plant Improvements Project.

Resolution #919-07. Authorize request to administer the Community Development Block Grant Revolving Loan Funds.

Resolution #920-07. Amend Resolution #868-07, authorize an "Agreement for Professional Services" with LJB, Inc. for the Civic Center Roofing Replacement Project.

Discussion:

A. Treasurer

1. Request to enter into a software agreement with Manatron, Inc. for an additional module to the new MVP real estate system for foreclosure tracking.

B. Department of Job and Family Services

1. Request to amend contract with NET, Inc.
2. Request to amend various daycare contracts.
3. Request to adopt the Salary, Wage Scale and Compensation Practices for non-bargaining unit employees.
4. Request to amend a contract with Heir Force Academy, Inc.

4. Announcements, Proclamations, Recognition and Commendations

1. Other reports and announcements

Adjournment

Scheduled Meetings:

Thursday, December 20, 2007

1:30 p.m. – Bob Huff and Julie Jurosic

*****Offices will be closed on Tuesday, December 25, 2007 to ***
celebrate the Christmas holiday**

Merry Christmas