

## AGENDA

### BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, December 27, 2007 9:15 AM

#### Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approve Minutes of the December 20, 2007 Agenda Meeting.

#### Action Items

**Resolution #921-07.** Authorize intradepartmental transfers.

**Resolution #922-07.** Authorize a warrant of transfer from the Motor Vehicle Gas Tax Fund 2002 to the General Fund 1001.

**Resolution #923-07.** Authorize road name change of the east/west portion of Hartzler Road in American Township.

**Resolution #924-07.** Supplemental appropriation to the Clerk Title Building Fund 4070.

**Resolution #925-07.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and First Church of God Learning Tree Child Care Center for daycare services.

**Resolution #926-07.** Authorize an amendment to a contract between the Department of Job and Family Services and Lima Allen Council on Community Affairs dba Central Headstart for daycare services.

**Resolution #927-07.** Authorize an amendment to a contract between the Department of Job and Family Services and G. Patricia LaBauve dba It Takes a Village Child Care for daycare services.

**Resolution #928-07.** Authorize an amendment to a contract between the Department of Job and Family Services and Network Employability Training for various youth program services.

**Resolution #929-07.** Authorize an amendment to a contract between the Department of Job and Family Services and Shekeree Sanders dba AAA Kiddie Kare.

**Resolution #930-07.** Supplemental appropriation to the AEDG fund.

**Resolution #931-07.** Authorize a warrant of transfer from the Savings Building fund to the General fund.

**Resolution #932-07.** Authorize the renewal of a contract with Infinisource COBRA Compliance Systems, Inc. for COBRA administrative services.

**Resolution #933-07.** Supplemental appropriation to the Thayer Road Fund 4709.

**Resolution #934-07.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and the Heir Force Academy, Inc. for daycare services.

**Resolution #935-07.** Supplemental appropriation to the Family Resource Service Fund 2075.

**Resolution #936-07.** Supplemental appropriation to the Special Ed Part B IDEA Fund 2469.

**Resolution #937-07.** Supplemental appropriation to the Early Childhood Special Ed IDEA Fund 2460.

**Resolution #938-07.** Supplemental appropriation to the Community Development Fund 2414.

**Discussion:**

**A. John Leahy, Jr.**

1. Request to enter into a lease agreement with the State of Ohio Department of Taxation.

**4. Announcements, Proclamations, Recognition and Commendations**

1. Other reports and announcements

**Adjournment**

**Scheduled Meetings:**

**Thursday, January 3, 2008**

10:00 a.m. – Public Hrg. – Bobcat (RLF)

10:15 a.m. – Public Hrg. – Dairy Hut (RLF)

2:15 p.m. – Joint County Maintenance Hearing – Donnal Ditch @ Hardin County Commissioner’s Office

**Friday, January 4, 2008**

10:30 a.m. – Bid Opening – Flat Fork Creek #1224

**\*\*\*The Commissioner’s Office will be closed at noon on Monday,  
\*\*\*December 31, 2007and all day on Tuesday, \*\*\*  
\*\*\*January 1, 2008 to celebrate the New Year’s holiday\*\*\***

***Happy New Year!***