

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Thursday, May 8, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the minutes of the May 6, 2008 Agenda Meeting.

Action Items:

Resolution #336-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #337-08. Approval of a Supplemental Appropriation for the Allentown Sewer Bond Fund 3888.

Resolution #338-08. Authorize Intradepartmental Transfers for various departments.

Resolution #339-08. Authorize the submission of an Addendum to Community Based Corrections Programs 407 Subsidy Grant.

Resolution #340-08. Authorize the Sanitary Engineer to hire Mr. Blaine Odenweller as a summer lab intern.

Resolution #341-08. Approves the termination of an employee from the Allen County Dog Warden's Office.

Resolution #342-08. Authorize the submission of an Addendum to Community Based Corrections Programs 408 Subsidy Grant.

Discussion:

A. **Allen County Auditor's Office** – presents the following:

1. Presentation of 1st Quarter Financial Report.

B. **Allen County Building and Grounds** – presents the following:

1. Request the authorization to proceed with an amendment of the contract between Allen County and United Telephone Company of Ohio.

Announcements, Proclamations, Recognition and Commendations:

Adjournment

Scheduled Meetings:

Thursday, May 8, 2008

10:30 a.m. – Public Hearing on Magnolia Street petition (Rm. 303, 3rd floor of the Court House)

Wednesday, May 14, 2008

1:00 p.m. - #1047 Fleming Group Re-Appraisal Hearing (Rm. 303, 3rd floor of the Court House)

1:45 p.m. - #1098 Komminsk Re-Appraisal Hearing (Rm. 303, 3rd floor of the Court House)

2:30 p.m. - #1055 Motter Group Ditch Re-Appraisal Hearing (Rm. 303, 3rd floor of the Court house)

3:15 p.m. - #1042 Thomas Group Ditch Re-Appraisal Hearing (Rm. 303, 3rd floor of the Court House)

4:40 p.m. – Civic Center Board Mtg. (Rm. E-5, 7 Townsquare)

Thursday, May 15, 2008

10:00 a.m. – Bid Opng. For The Village of Cairo's Main St. Curbing Project (Rm. 303, 3rd floor of the Court House)