

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING TUESDAY, June 24, 2008 9:15 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the June 19, 2008 Agenda Meeting minutes.

Action Items:

Resolution #458-08. Authorize training, seminar and travel related expenses for various departments.

Resolution #459-08. Authorize the Allen County Department of Job & Family Services to enter into contracts with various providers.

Resolution #460-08. Approve a contract with WSOS Community Action Commission for the provision of technical and administrative services for the FY 2008 Formula –Community Development Block Grant Program.

Resolution #461-08. Approve funding requests for the FY 2008 Community Development Block Grant (CDBG) and authorize submission of the application to the Ohio Department of Development.

Resolution #462-08. Authorize the Clerk of Board to post notice and advertise to receive bids for the Joint County Little Ottawa River Stream Enhancement Project #1260.

Resolution #463-08. Appoint Michael L. Foos to the Workforce Policy Board.

Resolution #464-08. Approve to suspend the proceedings of the Dean Herron Group Project #1248, Located in Monroe Township, Allen County.

Resolution #464-08. Consider an Allen County Courthouse and County Grounds Use Permit submitted by Corey Shankleton.

Discussion:

A. **Allen County Engineer** – present the following:

1. Request to set a date, time and place of the view, and the first hearing for the LaPoint Petition Ditch # 1275.
2. Request Change Order #1 for the Allen County Regional Airport Petitioned Ditch # 1217.

B. Department of Job & Family Services- present the following:

1. Request to enter into a contract with Granney's Child Care.

C. Data Processing- present the following:

1. Request to declare various computer items obsolete and authorize the sale through Internet Auction.

D. Allen County Sheriff's Department- present the following:

1. Request authorization for the sale of real estate located at West. Bluelick Road and enter into a contract with Sargent Auctioneers, Inc for the sale of the same

Announcements, Proclamations, Recognition and Commendations: None

Adjournment

Scheduled Meetings:

Tuesday, June 24, 2008

10:15 a.m.-Donna Collins, Lori Brinkman of Poggermeyer, and ODOT @ Allen County Museum.

Wednesday, June 25, 2008

1:00 p.m. #1131 Fricke Group Ditch Re-Appraisal Hearing
1:45 p.m.-Auglaize Township Ditch #1125 Re-Appraisal Hearing
2:30 p.m.-#1048 Hawk Group Ditch Re-Appraisal Hearing
3:15 p.m.-#1113 Zimmerman Ditch Re-Appraisal Hearing

Friday, June 27, 2008

10:00 a.m.-Mayor Berger

Saturday, June 28, 2008

6:30 p.m.-2008 Spencerville Summerfest Parade

Sunday, June, 29, 2008

1:00 p.m.-Present Proclamation @ Bluffton Hospital