# AGENDA BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 28, 2023
LOCATION	COMMISSIONER'S MEETING ROOM
	** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.
	Allen County residents may also join the meeting from a computer, tablet or smartphone.
	https://www.gotomeet.me/AllenCountyCommissioners
	You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116
	Access Code: 606-059-605
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol> <li>Consent Agenda:         <ul> <li>a. Resolution #945-23. Approve travel expenses.</li> <li>b. Resolution #946-23. Intradepartmental transfers.</li> <li>c. Resolution #918-23A. Amend Supplemental appropriation to the Unclaimed Funds Fund 1700.</li> <li>d. Resolution #947-23. Approve temporary appropriation for 2024 payroll expenses.</li> </ul> </li> </ol>

## **RESOLUTIONS/SIGNATURES:**

- **1. Resolution #948-23.** Approve use of credit cards for the 1st Ouarter of 2024.
- **2. Resolution #949-23.** Resolution to hire Steve Packer for General Maintenance position at the Allen County Building and Grounds Department.
- **3. Resolution #950-23.** Resolution to hire Amanda Meyer as Support Worker II/Caseworker at the Allen County Child Support Enforcement Agency.
- **4. Resolution #951-23.** Resolution to hire Amy Coy as Support Worker II/Caseworker at the Allen County Child Support Enforcement Agency.
- **5. Resolution #952-23.** Resolution to hire Emma Hensley as Support Worker II/Caseworker at the Allen County Child Support Enforcement Agency.
- **6. Resolution #953-23.** Resolution to hire Katie Pinks as Support Worker II/Financial at the Allen County Child Support Enforcement Agency.
- **7. Resolution #954-23.** Resolution to hire Shelbie Baldwin as Support Worker II/Caseworker at the Allen County Child Support Enforcement Agency.
- **8. Resolution #955-23.** Resolution to hire Tasha Chambers as Support Worker/Financial at the Allen County Child Support Enforcement Agency.
- **9. Resolution #956-23.** Resolution to promote Amy Jennings from Support Worker II to Support Worker III/Trainer at the Allen County Child Support Enforcement Agency.

### **DISCUSSION:**

# A. Dog Warden

**1. Resolution #957-23.** Authorize the Allen County Dog Warden to enter into a Participation Agreement with the Allen County Combined Health District regarding data sharing.

### **ANNOUNCEMENTS**

	PUBLIC COMMENT
	Please refer to Public Comment Policy and Application at <a href="https://commissioners.allencountyohio.com/public-comment-policy-request-application/">https://commissioners.allencountyohio.com/public-comment-policy-request-application/</a>
	RECESS
9:30 a.m.	Update—Jason Patchet – Building and Grounds
	RECESS
1:00 p.m.	Update – Brion Rhodes – County Engineer
	ADJOURN