

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>February 1, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p><b>1. Consent Agenda:</b></p> <p><b>a. Resolution #85-24.</b> Approve travel expenses.</p> <p><b>b. Resolution #86-24.</b> Intradepartmental transfer.</p> <p><b>c. Resolution #87-24.</b> Authorize a warrant of transfer from the Allen Water District Operating Fund 8751 to the Allen Water District External Capital Outlay Fund 8753.</p>

- d. Resolution #88-24.** Supplemental appropriation to the Computerized Legal Research Fund 2708.
- e. Resolution #89-24.** Supplemental appropriation to the Election Assistance Fund 2090.
- f. Resolution #90-24.** Supplemental appropriation to the AWD Ext. Capital Outlay Fund 8753.
- g. Resolution #59-24A.** Amend Resolution #59-24A, supplemental appropriation to the WORTH Center Fund 8880.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #91-24.** Authorize membership and payment of dues to the County Loss Control Coordinators Association.
  - 2. Resolution #92-24.** Acknowledge the purchase and installation of four (4) cameras/licenses at the Allen County Title Building from Northwest Ohio Security Systems, Inc. under the STS Purchasing Program.
  - 3. Resolution #93-24.** Resolution approving Amendment No. 3 to the agreement with WDC Group, LLC for the New Administrative Building Project.
  - 4. Resolution #94-24.** Approve Subgrant Award Agreement, Number 2021-RS-SAT-127B, with the Ohio Office of Criminal Justice Services, Ohio department of Public Safety, for the WORTH Center and authorize the President of the of Allen County Commissioners to execute same.
- Resolution #95-24.** Approve Subgrant Award Agreement, Number 2022-RS-SAT-127B, with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the WORTH Center and authorize the President of the of Allen County Commissioners to execute same.

**DISCUSSION**

**A. Department of Job and Family Services**

- 1. Resolution #370-23C.** Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Coleman Health Services.

	<p><b>2. Resolution #979-22E.</b> Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.</p> <p><b>3. Resolution #96-24.</b> Declare 2007 Chevy Uplander vehicle at the Allen County Department of Job and Family Services obsolete and unsuitable for County use and authorizes sale of the same by internet auction.</p> <p><b>4. Resolution #97-24.</b> Authorize the Allen County Department of Job and Family Services to enter into a twelve (12) month contract with Hometown Stations for Student Employee of the Month Sponsorship for youth.</p>
	<p><b>ANNOUNCEMENTS</b></p> <p><b>Krista Bohn re: Real Estate Taxes</b></p>
	<p><b>RECESS</b></p>
<b>9:30 a.m.</b>	<p><b>Update-Jason Patchet</b></p>
	<p><b>RECESS</b></p>
<b>11:00 a.m.</b>	<p><b>Keith Cheney and Kayla Rogers re: Credit Card Policy</b></p>
	<p><b>RECESS</b></p>
<b>1:00 p.m.</b>	<p><b>Krista Bohn – Q4 Investment Meeting</b></p>
	<p><b>RECESS</b></p>
<b>2:00 p.m.</b>	<p><b>Chief Mohler re: Cadet Program</b></p>
	<p><b>ADJOURN</b></p>