

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

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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 29, 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 #150-24.</b> Supplemental appropriation to the Administration Building Fund 4022.</p> <p><b>b. Resolution #135-24A.</b> Amend Resolution #135-24, Supplemental appropriation to the AWD External Capital Outlay Fund 8753.</p> <p><b>c. Resolution #151-24.</b> Establish the Youth Suicide Prevention Fund.</p>

	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #152-24.</b> Acknowledge the purchase and installation of two (2) lock boxes with S2 security access at the Allen County Board of Elections from Northwestern Ohio Security Systems, Inc. under the STS Purchasing Program.</li> <li><b>2. Resolution #153-24.</b> Resolution to hire Kerin Finley as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.</li> <li><b>3. Resolution #154-24.</b> Resolution to hire Lynsey Howland as a Caseworker 2 (Eligibility/Referral Specialist 2) position at the Allen County Department of Job and Family Services.</li> <li><b>4. Resolution #155-24.</b> Enter into a Memorandum of Understanding with the Allen County Historical Society.</li> <li><b>5. Resolution #290-23B.</b> Amend appointments of delegates and alternates to the Lima-Allen Regional Planning Commission Board.</li> </ol>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>Department of Job and Family Services</u></b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #156-24.</b> Approves a Memorandum of Understanding between the Allen County Job and Family Services/Ohio Means Jobs and the Lima Chamber of Commerce for Top Tier Workforce Partnership.</li> <li><b>2. Resolution #157-24.</b> Authorizes Ohio Means Jobs to purchase the Greater Lima Region 2024 Gold Membership.</li> <li><b>3. Resolution #158-24.</b> Approves a contract between the Allen County Department of Job and Family Services and Spectrum Reach.</li> </ol>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>

<b>9:30 a.m.</b>	<b>County Projects Discussion</b>
	<b>RECESS</b>
<b>9:45 a.m.</b>	<b>Update-Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Public Defender Quarterly Update – Kenneth Sturgill</b>
	<b>ADJOURN</b>