AMENDED 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	April 25, 2024
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): <u>1 866 899 4679</u> United States: +1 (571) 317-3116
	Access Code: 606-059-605
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	Discussion of Interim Director of Homeland Security and Emergency Management Agency
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	1. Consent Agenda:
	a. Resolution #334-24. Approval travel expenses.

	RESOLUTIONS/SIGNATURES:
	1. Resolution #335-24. Resolution to hire Daniel Nienberg for General Maintenance position at the Allen County Building and Grounds Department.
	2. Resolution #336-24. Resolution to hire Mason Fields for General Maintenance position at the Allen County Building and Grounds Department.
	3. Resolution #337-24. Resolution to hire Tim Monfort for the HVAC Site Leader position at the Allen County Building and Grounds Department.
	4. Resolution #338-24. Authorize probationary wage increase for Renee Lisk at the Allen County Building and Grounds Department.
	5. Resolution #339-24. Accept proposal and enter into contract with Sidney Electric for the removal and installation of a transformer at the Allen County Justice Center.
	6. Resolution #342-24. Resolution to commit local opioid settlement funds as match for Allen County Grant Project Applications to the OneOhio Recovery Foundation's 2024 Grant Program.
	DISCUSSION
	A. Department of Job and Family Services
	1.Resolution #340-24. Approve the Greater Ohio Workforce Board, Inc. program year 2024/2025 Sub-Grant Agreement.
	B. <u>Common Pleas Court</u>
	1.Resolution #341-24. Authorize submission of an application to the Ohio Office of Criminal Justice Services for the State Crisis Intervention Program Grant.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet

ADJOURN