

**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>May 30, 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 #446-24.</b> Approve travel expenses.</p> <p><b>b. Resolution #447-24.</b> Supplemental appropriation for the Baughman Ditch Fund 4198.</p> <p><b>c. Resolution #448-24.</b> Supplemental appropriation for the Election Assistance Fund 2090.</p> <p><b>d. Resolution #449-24.</b> Supplemental appropriation for the Baughman Ditch Fund 4198.</p>

	<p><b>e. Resolution #450-24.</b> Supplemental appropriation for the Baughman Ditch Fund 4198.</p> <p><b>f. Resolution #457-24.</b> Supplemental appropriation for the Healthy Aging Grant Fund 2047.</p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ol style="list-style-type: none"> <li><b>1. Resolution #451-24.</b> Re-appoint Paul Swartz and Phil Buell to the Port Authority Board of Allen County, Ohio.</li> <li><b>2. Resolution #452-24.</b> Approve the promotion of Elizabeth Fickel from Support Worker III/Paternity Specialist/Trainer to Hearing Officer/Quality Assurance Specialist at the Allen County Child Support Enforcement Agency.</li> <li><b>3. Resolution #453-24.</b> Approve the promotion of Kelly McGue from Support Worker II/Paternity Caseworker to Paternity Supervisor at the Allen County Child Support Enforcement Agency.</li> <li><b>4. Resolution #454-24.</b> Approve the promotion of Amy Jennings from Support Worker III/Trainer &amp; Enforcement Caseworker to Enforcement Supervisor at the Allen County Child Support Enforcement Agency.</li> </ol>
	<p><b>DISCUSSION</b></p> <p><b><u>A. Regional Planning Commission</u></b></p> <p><b>1. Resolution #455-24.</b> Enter into a contract with West Ohio Community Action Partnership (WOCAP) to provide Fair Housing Services specific to the PY 2024 Community Development Block Grant (CDBG) Allocation Grant and General Fair Housing Services.</p> <p><b><u>B. Juvenile Court</u></b></p> <p><b>1. Resolution #456-24.</b> Authorize submission of a grant application to the Ohio Department of Youth Services for FY 2025.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Building and Grounds Weekly Update – Jason Patchet</b></p>

	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>Discussion re: Data Center – Brian Mauk</b>
	<b>RECESS</b>
<b>11:30 a.m.</b>	<b>Joint Board Meeting re: West Jennings Creek via WebEx</b> <a href="https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=m839a9e226c326cc193e8c90cafe881a1">https://vwcounty.my.webex.com/vwcounty.my/j.php?MTID=m839a9e226c326cc193e8c90cafe881a1</a>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>EMA Quarterly Update—Jared Gesler</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Commissioners Interview Prep Discussion</b>
	<b>ADJOURN</b>