

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	June 13, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #480-24. Approve travel expenses. b. Resolution #481-24. Intradepartmental transfers. c. Resolution #482-24. Authorize a warrant of advance from the Solid Waste Fund 8044 to the OWDA Loan Sorting Equipment Fund 8057. d. Resolution #483-24. Supplemental appropriation for the OWDA Loan Sorting Equipment Fund 8057. e. Resolution #484-24. Supplemental appropriation for the General Fund 1001. f. Resolution #485-24. Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198. g. Resolution #486-24. Supplemental appropriation for the Baughman Ditch Fund. h. Resolution #487-24. Supplemental appropriation for the General Fund 1001. i. Resolution #488-24. Authorize a warrant of transfer from the General Fund 1001 to the Reserve Fund 1011.

- j. Resolution #489-24.** Authorize a warrant of transfer from the General Fund 1001 to the Paid Leave Fund 2000.
- k. Resolution #490-24.** Authorize a warrant of transfer from the General Fund 1001 to the Baughman Ditch Fund 4198.
- l. Resolution #491-24.** Supplemental appropriation for the Paid Leave Fund 2000.
- m. Resolution #492-24.** Supplemental appropriation for the Healthy Aging Grant Fund 2047.
- n. Resolution #493-24.** Supplemental appropriation for the Baughman Ditch Fund 4198.
- o. Resolution #494-24.** Supplemental appropriation for the AWD Operating Fund 8751.
- p. Resolution #495-24.** Supplemental appropriation for the REA Fund 2014.
- q. Resolution #496-24.** Supplemental appropriation for the GIS Fund 2089.
- r. Resolution #497-24.** Supplemental appropriation for the Sheriff Rotary Fund 1860.
- s. Resolution #498-24.** Supplemental appropriation for the TCAP Fund 2880.
- t. Resolution #499-24.** Supplemental appropriation for the Mixed Enforcement Fund 2830.
- u. Resolution #500-24.** Supplemental appropriation for the Drug Use Prevention Fund 2848.
- v. Resolution #501-24.** Supplemental appropriation for the Handgun License Fund 2849.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #502-24.** Resolution to hire Molly Davidson as a Social Services Worker 2 Position at the Allen County Department of Job and Family Services.
- 2. Resolution #503-24.** Resolution to hire Lindsay Coder as a Caseworker 2 (Eligibility/Referral Specialist 2) Position at the Allen County Department of Job and Family Services.
- 3. Resolution #453-24A.** Amend Resolution #453-24, Approve the promotion of Kelly McGue from Support Worker II/Paternity Caseworker to Paternity Supervisor at the Allen County Child Support Enforcement Agency.

	<p>4. Resolution #454-24A. Amend Resolution #454-24, Approve the promotion of Amy Jennings from Support Worker II/Trainer & Enforcement Caseworker to Enforcement Supervisor at the Allen County Child Support Enforcement Agency.</p> <p>5. Resolution #504-24. Approve the termination of an employee at the Allen County Dog Warden’s Office.</p> <p>6. Resolution #505-24. Accept proposal and enter into contract with Brian Bros. Painting and Restoration, LLC. for the painting of the roof at the Court of Appeals Building.</p> <p>7. Resolution #506-24. Enter into a Modification Agreement No. 2 with Liberty Retirement Properties of Lima, LTD. regarding Nursing Home Bed Rights and Consent.</p> <p>8. Resolution #300-24A. Amend Resolution #300-24, Authorize the expenditure of Ohio Healthy Aging Grant Funds for various Projects and Administration Costs.</p>
	DISCUSSION
	ANNOUNCEMENTS World Elder Abuse Awareness Proclamation
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
2:00 p.m.	Task Force LIMA
	ADJOURN