

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

204 N. Main Street

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Lima, Ohio 45801

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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
<b>DATE</b>	<b>July 2, 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 style="margin-left: 40px;"><b>a. Resolution #542-24.</b> Approve travel expenses.</p> <p style="margin-left: 40px;"><b>b. Resolution #543-24.</b> Supplemental appropriation for the Capital Improvement Fund 4017.</p> <p style="margin-left: 40px;"><b>c. Resolution #544-24.</b> Supplemental appropriation for the Baughman Ditch Fund 4198.</p>

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #545-24.** Resolution to hire Brooklyn Schaffer as Deputy Dog Warden at the Allen County Dog Warden's Office.
- 2. Resolution #546-24.** Authorize probationary wage increase for Katie Pinks at the Allen County Child Support Enforcement Agency.
- 3. Resolution #547-24.** Authorize probationary wage increase for Amy Coy at the Allen County Child Support Enforcement Agency.
- 4. Resolution #548-24.** Authorize probationary wage increase for Tasha Chambers at the Allen County Child Support Enforcement Agency.
- 5. Resolution #549-24.** Authorize 18-month step wage increase per the Collective Bargaining Agreement for Melissa Hall at the Allen County Child Support Enforcement Agency.
- 6. Resolution #550-24.** Authorize 18-month step wage increase per the Collective Bargaining Agreement for Tonshia Williams at the Allen County Child Support Enforcement Agency.
- 7. Resolution #551-24.** Enter into a contract for Right of Entry granting Allen County access to enter property located on South Cool Road, Lima, Ohio, for the purpose of conducting necessary due diligence required in order to determine the viability of the property for the potential purpose.
- 8. Resolution #552-24.** Accept proposal and enter into contract with DMD Environmental, Inc. for an Asbestos NESHAP Inspection.
- 9. Resolution #553-24.** Resolution to accept the material terms of the March 22, 2024 Kroger Settlement Participation Package regarding ongoing opioid litigation.

	<p><b>DISCUSSION</b></p> <p><b>A. Child Support Enforcement Agency</b></p> <p><b>1. Resolution #554-24.</b> Accept bid and authorize the Allen County Child Support Enforcement Agency to enter into contract with Martin Investigations &amp; Security Services, Inc.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Staff Update</b>
	<b>RECESS</b>
<b>11:00 a.m.</b>	<b>County Projects Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Two-Stage Ditch Discussion-Nathan Davis, Joe Gearing and Kayla Rogers</b>
	<b>ADJOURN</b>