

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	August 8, 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 style="text-align: center;">1. Consent Agenda:</p> <p style="text-align: center;">a. Resolution #635-24. Approve travel expenses. b. Resolution #636-24. Authorize “then and now” purchases.</p>
	RESOLUTIONS/SIGNATURES:
	<p style="text-align: center;">1. Resolution #637-24. Accept payment from County Risk Sharing Authority for damage to a vehicle operated by the Allen County Board of Developmental Disabilities.</p> <p style="text-align: center;">2. Resolution #638-24. Declare various personal property at the Allen County Board of Developmental Disabilities unsuitable for county use and authorizes sale of same by internet auction.</p> <p style="text-align: center;">3. Resolution #639-24. Enter into an agreement with Maximus, Inc. for the preparation of indirect cost allocation plans.</p>

	<p>4. Resolution #640-24. Authorize Julie Shellhammer, Allen County Dog Warden, to enter into a County Use Agreement with the Allen County Job and Family Services for the use of the Workforce Development Center.</p> <p>5. Resolution #641-24. Resolution to hire Neil Schmiedebusch as an Auto Diesel Tech II position at the Allen County Sanitary Engineer Department.</p> <p>6. Resolution #305-23A. Amend Resolution #305-23, enter into a State-Local Grant Agreement with the U.S. Department of Homeland Security for the FEMA Hazard Mitigation Grant Program.</p>
	<p>DISCUSSION</p> <p><u>A. Department of Job and Family Services</u></p> <p>1. Resolution #979-22F. Amend Resolution #979-22, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services.</p> <p>2. Resolution #602-23B. Amend Resolution #602-23, approve a Subrecipient Agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>3. Resolution #603-23B. Amend Resolution #603-23, approve a Memorandum of Understanding between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>4. Resolution #642-24. Authorize the Clerk of Board to post notice to bidders and advertise to receive bids on behalf of the Allen County Department of Job and Family Services for transportation services.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Building and Grounds Weekly Update – Jason Patchet</p>
	<p>RECESS</p>

11:05 a.m.	Board Appointment Interview – Andy Farley
	ADJOURN