

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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Clerk-Brittany Woods-bwoods@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 30, 2025
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 #996-25. Approve travel expenses. b. Resolution #997-25. Intradepartmental transfers. c. Resolution #998-25. Supplemental appropriation for the Drug Use Prevention Fund 2848. d. Resolution #999-25. Supplemental appropriation for the Mixed Enforcement Fund 2830. e. Resolution #1000-25. Supplemental appropriation for the Dog & Kennel Fund 2005. f. Resolution #1001-25. Authorize “then and now” purchases. g. Resolution #1009-25. Approve use of credit cards for the 1st Quarter of 2026.
	RESOLUTIONS/SIGNATURES:
	<ul style="list-style-type: none"> 1. Resolution #1002-25. Approval of the annual appropriations for the general fund for calendar year 2026. 2. Resolution #1003-25. Approval of the annual appropriations for non-general funds for calendar year 2026.

	<p>3. Resolution #1004-25. Establish Purchase Order Issuance Policy for calendar year 2026.</p> <p>4. Resolution #1005-25. Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to Ohio Revised Code 5705.41 for calendar year 2026.</p> <p>5. Resolution #1006-25. Accept proposal and enter into contract with integrity Contractors LLC. for the reconstruction of parking lot and sidewalk at 417 M. West Street, Lima, Ohio.</p> <p>6. Resolution #1007-25. Resolution to dissolve the Allen County Public Defender Commission.</p> <p>7. Resolution #1008-25. Authorize the Allen County Health Insurance Rates for 2026 for full time employees of the Allen Water District.</p> <p>8. Resolution #1010-25. Appropriate funds to the Executive Director’s Fund for the Children Services Board pursuant to section 5153.35 of the Ohio Revised Code.</p> <p>9. Resolution #1011-25. Authorize an agreement between the Allen County Regional Transit Authority and the Allen County EMA.</p>
	DISCUSSION
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	Annexation process Discussion—John Willamowski Jr.
	ADJOURN