

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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Clerk-Brittany Woods-[bwoods@allencountyohio.com](mailto:bwoods@allencountyohio.com)

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>January 29, 2026</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>1:00 p.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<ol style="list-style-type: none"> <li><b>1. Approve the minutes of January 20, 2026 general session.</b></li> <li><b>2. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #47-26.</b> Approve travel expenses.</li> <li><b>b. Resolution #48-26.</b> Supplemental appropriation for the Veterans' Garage Fund 4024.</li> <li><b>c. Resolution #49-26.</b> Authorize membership and payment of membership dues to the Lima Young Professionals.</li> </ol> </li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<ol style="list-style-type: none"> <li><b>1. Resolution #652-25B.</b> Amend Resolution #652-25, Enter into a Subgrant Agreement with the Ohio Department of Children and Youth on behalf of the Allen County Family and Children First Council.</li> </ol>

	<p><b>2. Resolution #50-26.</b> Resolution authorizing the Allen County Treasurer to solicit proposals for Financial Transaction Device Institutions in accordance with Ohio Revised Code 301.28 and in accordance with Resolution #869-22 for Real Estate Transfer, Conveyance and Recording Costs.</p> <p><b>3. Resolution #51-26.</b> Authorization to deposit Project Funds into the county Star Ohio Pooled Account with all interest earned posted to the General Fund.</p>
	<p><b>DISCUSSION</b></p> <p><b>A. <u>Dog Warden</u></b></p> <p><b>1. Resolution #52-26.</b> Extend deadline for registration of dogs.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>1:10 p.m.</b></p>	<p><b>Part-Time Kennel Position Discussion—Julie Shellhammer</b></p>
	<p><b>ADJOURN</b></p>