

**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

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>February 3, 2026</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>7:30 a.m.</b>	<b>Clerk of Courts Relocation Discussion-Clerk of Courts and Allen County Judges</b>
	<b>RECESS</b>
<b>9:00 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> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement &amp; Improvement Capital Fund 5435.</li> <li><b>c. Resolution #49-26.</b> Supplemental appropriation for the Veterans' Garage Fund 4024.</li> <li><b>d. Resolution #50-26.</b> Supplemental appropriation for the Shawnee Oaks Reroute Fund 4565.</li> <li><b>e. Resolution #51-26.</b> Supplemental appropriation for the CSEA Building Fund 4023.</li> </ol> </li> </ol>

- f. Resolution #52-26.** Supplemental appropriation for the Capital Fund 4017.
- g. Resolution #53-26.** Supplemental appropriation for the Community Development Fund 2414.
- h. Resolution #54-26.** Supplemental appropriation for the General Fund 1001.
- i. Resolution #55-26.** Supplemental appropriation for the Community Development Fund 2414.
- j. Resolution #56-26.** Authorize membership and payment of membership dues to the Lima Young Professionals.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #57-26.** Approve a Late Fee/Penalty Waiver Request Form and authorize payment of Late Fee/Penalty.
- 2. Resolution #58-26.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022-Koester Electric, Inc. Pay App 4.
- 3. Resolution #66-26.** Authorize an agreement between the Allen County Board of Commissioners and Charles Construction Services.
- 4. Resolution #67-25.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022-Charles Construction-Pay App 12.
- 5. Resolution #59-26.** Approve Change Order #1 and Certificate of Substantial Completion for the FY 24 CDBG Allocation Grant Project-Village of Lafayette Washington & Jefferson Street Improvements.
- 6. Resolution #652-25B.** 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.

	<p><b>7. Resolution #60-26.</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>DISCUSSION</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #61-26.</b> Authorize issuance of payment to the Village of Bluffton from the Motor Vehicle Permissive Tax Fund.</p> <p><b>2. Resolution #62-26.</b> Authorize the Allen County Engineer to enter into contract with Gasoline Equipment Petroleum Contractors to refurbish the underground fuel system at the Allen County Engineer’s Garage.</p> <p><b>B. <u>WORTH Center</u></b></p> <p><b>1. Resolution #63-26.</b> Authorize submission of a Grant Application to the Ohio Attorney general for the Opioid Remediation Grant.</p> <p><b>C. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #64-26.</b> Approve a Subrecipient Agreement with the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p><b>2. Resolution #65-26.</b> Approve a Memorandum of Understanding to address child abuse and neglect between the Allen County Children Services and Specific Community Partners in Allen County, Ohio.</p>
	<p><b>ANNOUNCEMENTS</b></p>
	<p><b>RECESS</b></p>
<p><b>9:30 a.m.</b></p>	<p><b>Staff Update/County Projects Discussion</b></p>
	<p><b>RECESS</b></p>

	<b>Department of Job and Family Services Quarterly Update—Joe Patton</b>
	<b>RECESS</b>
	<b>Child Support Enforcement Agency Building Renovation Discussion</b>
	<b>ADJOURN</b>