

**AMENDED 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	February 5, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Reverend Chip Bullock, Lima Community Church
	APPROVE AGENDA AS PRESENTED
	<p style="text-align: center;">ITEMS FOR REVIEW AND APPROVAL</p> <ol style="list-style-type: none"> 1. Approve the minutes of January 21, 2026 special session. 2. Approve the minutes of January 22, 2026 general session. 3. Approve the minutes of January 27, 2026 general session. 4. Approve the minutes of January 29, 2026 general session. 5. Approve the minutes of February 2, 2026 special session. 6. Consent Agenda: <ol style="list-style-type: none"> a. Resolution #69-26. Approve travel expenses. b. Resolution #70-26. Approve Then and Now Purchase Orders. c. Resolution #380-16C. Amend Resolution #380-16, policy for use of county issued credit cards.

	<p>d. Resolution #71-26. Approve the 2026 estimated monthly expenditures for county-issued credit cards for various departments.</p> <p>e. Resolution #72-26. Accept the resignation of Deputy Dog Warden Seth Wright from the Allen County Dog Warden’s Office.</p> <p>f. Resolution #73-26. Declare county property located at the Allen County Department of Job and Family Services obsolete and unsuitable for county use and authorizes to discard of same pursuant to 307.12(I) ORC and authorize sale of items by internet auction pursuant to 307.12€ ORC.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #74-26. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and the Mental Health and Recovery Services Board for opioid recovery programming.</p>
	<p>DISCUSSION</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #75-26. Approve an Update Procurement Plan for the Allen County Department of Job and Family Services.</p>
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Correction Letter Discussion and Building and Grounds Weekly Update – Jason Patchet</p>
	<p>RECESS</p>
<p>11:00 a.m.</p>	<p>Deputy Services Contract Discussion—Sheriff’s Office and Assistant Prosecutor John Willamowski Jr.</p>
	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Bid Opening—Board of Developmental Disabilities Miscellaneous Projects</p>
	<p>RECESS</p>

2:30 p.m.	Sanitary Sewer and Waste Water Treatment Plant Discussion—Brad Niemeyer
	ADJOURN