

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

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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>February 12, 2026</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.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 February 3, 2026 general session.</b></li> <li><b>2. Approve the minutes of February 4, 2026 special session.</b></li> <li><b>3. Consent Agenda:</b> <ol style="list-style-type: none"> <li><b>a. Resolution #78-26.</b> Authorize warrant of transfer from the Sanitary Engineer Capital Surplus Fund 5035 to the Shawnee Oaks Reroute Fund 4565.</li> <li><b>b. Resolution #79-26.</b> Authorize warrant of transfers between various Allen Water District Funds.</li> <li><b>c. Resolution #80-26.</b> Supplemental appropriation for the Administration Building Fund 4022.</li> <li><b>d. Resolution #81-26.</b> Supplemental appropriation for the Abatement Fees Fund 2406.</li> <li><b>e. Resolution #82-26.</b> Supplemental appropriation for the Drive Safe Fund 2878.</li> <li><b>f. Resolution #83-26.</b> Supplemental appropriation for the Guardianship Services Fund 2713.</li> <li><b>g. Resolution #84-26.</b> Supplemental appropriation for the Mental Illness Fund 1992.</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li><b>h. Resolution #85-26.</b> Supplemental appropriation for the Dutch Hollow Construction Fund 4344.</li> <li><b>i. Resolution #86-26.</b> Supplemental appropriation for the 911 Systems Fund 2004.</li> <li><b>j. Resolution #87-26.</b> Supplemental appropriation for the General Fund 1001.</li> <li><b>k. Resolution #88-26.</b> Rename Fund 9866 to the Ohio Election Integrity Fund.</li> <li><b>l. Resolution #89-26.</b> Accept resignation of Sierra Lester from the Allen County Department of Job &amp; Family Services.</li> <li><b>m. Resolution #90-26.</b> Accept resignation of Victoria Phillips from the Allen County Department of Job &amp; Family Services.</li> <li><b>n. Resolution #91-26.</b> Authorize the annual membership and payment dues to the Ohio State Coroner’s Association for calendar year 2026.</li> <li><b>o. Resolution #92-26.</b> Authorize membership and payment of 1<sup>st</sup> Quarter Membership Dues for the Department of Job and Family Services to the Lima Rotary Foundation.</li> </ul>
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	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #93-25.</b> 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 13.</li> </ul>
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	<p><b>DISCUSSION</b></p> <p><b>A. <u>Sanitary Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #94-26.</b> Authorize the Sanitary Engineering Department to purchase one (1) 2026 Envirosight Sanitary Sewer CCTV Inspection System.</li> </ul> <p><b>B. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #95-26.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Columbus Grove-Bluffton Road Bridge Replacement Project.</li> <li><b>2. Resolution #96-26.</b> Approve estimate of material and labor necessary for a structure replacement on Begg Road.</li> </ul>
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	<p><b>3. Resolution #97-26.</b> Authorize the Clerk of Board to post notice and advertise to receive bids for the Begg Road Bridge Replacement Project.</p> <p><b>4. Resolution #98-26.</b> Approve estimate of material and labor necessary for a structure replacement on Kerr Road.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update – Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<p><b>Sanders Alley Vacation View</b></p> <p><b>6640 Bellefontaine Rd-Harrod, Ohio</b></p>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>EMA Quarterly Update – Jared Gesler</b>
	<b>ADJOURN</b>