

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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 24, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
7:30 a.m.	Budget Meeting with Elected Officials and Department Heads—4th Floor Courtroom
	RECESS
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 #118-26. Approve travel expenses. b. Resolution #119-26. Supplemental appropriation for the Community Development Fund 2414. c. Resolution #120-26. Supplemental appropriation for the General Fund 1001. d. Resolution #121-26. Supplemental appropriation for the Real Estate Assessment Fund 2014. e. Resolution #122-26. Accept the retirement of Dan Dickman from the Allen County Building and Grounds Department. f. Resolution #123-26. Authorize membership and payment of 2026 membership dues for the Allen County Department of Job and Family Services to the Lima/Allen County Chamber of Commerce.

	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Request from Ohio Division of Liquor Control- Royal Curry Co LLC-D-3, D-1 and D-2 Permit 2. Resolution #124-25. Renew a lease agreement with the Allen County Educational Service Center for property located at 1920 Slabtown Road, Lima, Ohio. 3. Resolution #125-26. Approve Change Order #1A-3 with Charles Contracting, LLC. DBA Charles Construction Service for 1A-General Work & Labor and Site Contractor for the New Administration Building Project.
	DISCUSSION
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	Visit Greater Lima-Convention & Visitors Bureau Update-Betsey Billingsley
	ADJOURN