

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 26, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
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 #126-26. Supplemental appropriation for the Mixed Enforcement Fund 2830. b. Resolution #127-26. Supplemental appropriation for the Drug Use and Prevention Fund 2848. c. Resolution #128-26. Supplemental appropriation for the Handgun License Fund 2849. d. Resolution #129-26. Supplemental appropriation for the Sheriff's Rotary Fund 1860. e. Resolution #130-26. Supplemental appropriation for the Guardian Ad Litem Costs Fund 2717. f. Resolution #131-26. Supplemental appropriation for the Admin Building Fund 4022.
	RESOLUTIONS/SIGNATURES:
	<p>1. Resolution #132-25. 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-All Temp Refrigeration-Plumbing, Pay App 4.</p>

2. Resolution #133-26. 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 5.

3. Resolution #134-26. Enter into an agreement with the Allen County Sheriff's Office and the Office of Mayor for the City of Delphos for Safety Services Dispatching.

DISCUSSION

A. Sanitary Engineer

1. Resolution #135-26. Authorize the Allen County Sanitary Engineer to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) on behalf of the Hamlet of Hume for the construction of wastewater facilities and designating a dedicated repayment source for the loan.

2. Resolution #136-26. Authorize the Allen County Sanitary Engineer to apply for, accept and enter into a Water Pollution Control Loan Fund (WPCLF) on behalf of an unincorporated area of Shawnee Township for the construction of wastewater facilities and designating a dedicated repayment source for the loan.

3. Resolution #137-26. Authorize the Allen County Sanitary Engineer to post request for qualifications (RFQ) electronically on the Allen County Commissures website for Construction Manager at Risk (CMAR) Services for the BOSC Pump Station and Forcemain Project and approve Evaluation Committee to review RFQ for CMAR Services in accordance with PAC 153:1-6-01(C).

B. Board of Developmental Disabilities

1. Resolution #138-26. Accept bid and enter into contract with Branham Builders, LLC. for the Allen County Board of Developmental Disabilities Miscellaneous Projects.

	<p>C. <u>Department of Job and Family Services</u></p> <p>1. Resolution #251-25B. Amend Resolution #251-25, approve a contract between the Allen County Department of Job and Family Services and Croy's Mowing.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	ADJOURN