

**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

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>March 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>
	<p><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #150-26.</b> Approve travel expenses.</li> <li><b>b. Resolution #151-26.</b> Intradepartmental transfers.</li> <li><b>c. Resolution #152-26.</b> Authorize a warrant of transfer from the General Fund to the PERS Fund 9851.</li> <li><b>d. Resolution #153-26.</b> Supplemental appropriation for the General Fund 1001.</li> <li><b>e. Resolution #154-26.</b> Supplemental appropriation for the AWD Project Debt Service Fund 8750.</li> <li><b>f. Resolution #155-26.</b> Supplemental appropriation for the WORTH Center Opioid Remediation Fund 8888.</li> <li><b>g. Resolution #156-26.</b> Supplemental appropriation for the Admin Building Fund 4022.</li> <li><b>h. Resolution #157-26.</b> Supplemental appropriation for the Althaus Two Stage Ditch Fund 4353.</li> <li><b>i. Resolution #158-26.</b> Supplemental appropriation for the Schieltz Two-Stage Ditch Fund 4352.</li> </ul>

- j. Resolution #159-26.** Authorize a repayment of an advance from the Althaus Two-Stage Ditch Fund 4353 and Schieltz Two-Stage Ditch Fund 4352 to the General Fund 1001.
- k. Resolution #160-26.** Accept the resignation of Jack Earl from the Allen County Department of Job and Family Services.
- l. Resolution #161-26.** Resolution to hire Alexander Goldsberry as a Wastewater Treatment Plant Operator 1 at the Allen County Sanitary Engineer Department, Shawnee II Wastewater Treatment Plant.
- m. Resolution #162-26.** Authorize membership and payment of dues to Lima SHRM.
- n. Resolution #163-26.** Authorize membership and payment of dues to Northwest Ohio Dog Wardens Association for calendar year 2026.
- o. Resolution #164-26.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- p. Resolution #165-26.** Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Employee Benefits Consortium of Ohio (CEBCO) in 2026.

**RESOLUTIONS/SIGNATURES:**

**1. Request from Ohio Division of Liquor Control- Yesterdays, One More Time, LLC-D-5 Permit**

**Request a Hearing    Do Not Request a Hearing**

**2. Resolution #166-25.** Approves purchase of duty weapon to retired Deputy Tim Enyart.

**3. Resolution #167-26.** 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.

**4. Resolution #168-26.** Accept proposal and enter into contract with All Temp Refrigeration for server room ductless split system replacement at the Justice Center.

**DISCUSSION**

**A. Juvenile Court**

- 1. Resolution #169-26.** Authorize the submission of amendment #1 to the FY'2026 Subsidy Grant and Targeted Reclaim Grant with the Ohio Department of Youth Services.

**B. County Engineer**

- 1. Resolution #332-25A.** Amend Resolution #332-25, Approve a Road Use Maintenance Agreement between the Allen County Commissioners, the Allen County Engineer, Bath Township Board of Trustees, Monroe Township Board of Trustees and US Signal to install buried fiber optic lines and authorize the Allen County Engineer to administer said project to protect the County's infrastructure within right-of-way on behalf of the Allen County Commissioners.
- 2. Resolution #332-25B.** Amend Resolution #332-25, Approve a Road Use Maintenance Agreement between the Allen County Commissioners, the Allen County Engineer, Bath Township Board of Trustees, Monroe Township Board of Trustees and US Signal to install buried fiber optic lines and authorize the Allen County Engineer to administer said project to protect the County's infrastructure within right-of-way on behalf of the Allen County Commissioners.
- 3. Resolution #170-26.** Authorize the County Engineer to remove the load limit posting on the Grubb Road Bridge.
- 4. Resolution #171-26.** Authorize the County Engineer to remove the load limit posting on the Lafayette Road Bridge.
- 5. Resolution #172-26.** Authorize the County Engineer to remove the load limit posting on the State Road Bridge.
- 6. Resolution #173-26.** Authorize the County Engineer to remove the load limit posting on the Lincoln Highway Bridge.

	<p><b>7. Resolution #174-26.</b> Authorize the County Engineer to post load limits on the Slabtown Road Bridge.</p> <p><b>8. Resolution #175-26.</b> Authorize the Allen County Engineer to enter into an agreement for Engineering Services with Mannik and Smith Group, Inc. for the inspection of the Metcalf Street Bridge, over the Norfolk and Western Railroad.</p> <p><b>C. <u>Department of Job and Family Services</u></b></p> <p><b>1. Resolution #251-25C.</b> Amend Resolution #251-25, approve contract between the Allen County Department of Job &amp; Family Services and Croy’s Mowing.</p> <p><b>D. <u>Regional Planning Commission</u></b></p> <p><b>1. Resolution #176-26.</b> Approve Homes on Oakland Replat and approves the plat for recording.</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>11: 00 a.m.</b>	<b>County Projects Discussion</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Stormwater MS4 and 3-Way Agreement Discussion with Soil &amp; Water Conservation District and the County Engineer’s Office</b>
	<b>ADJOURN</b>