

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	March 24, 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 #202-26. Authorize repayment of an advances from various funds to the Health Department Fund 8810. b. Resolution #203-26. Authorize warrant of advances from the Health Department Fund 8810 to various funds. c. Resolution #204-26. Authorize the return of an advance from the Perry Sewer Improvement Project Fund 4007 to the Sanitary Engineer's Surplus Fund 5035. d. Resolution #205-26. Supplemental appropriation for the EMA Fund 2091. e. Resolution #206-26. Supplemental appropriation for the GIS Fund 2089. f. Resolution #207-26. Supplemental appropriation for the Tax Map Fund 2088. g. Resolution #208-26. Supplemental appropriation for the REA Fund 2014. h. Resolution #209-26. Supplemental appropriation for the Tax Map/GIS Fund 2093.

	<p>i. Resolution #210-26. Supplemental appropriation for the Capital Fund 4017.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <ol style="list-style-type: none"> 1. Resolution #211-26. Accept proposal and enter into contract with Northwestern Ohio Security System, Inc. for the installation of cameras at the Clerk of courts Office. 2. Resolution #212-26. Approve a late fee/penalty waiver request form and authorize payment of late fee/penalty. 3. Resolution #213-26. Authorize the renewal of a Service Agreement with the City of Lima which designates them to enforce the Ohio Building Code on behalf of the Allen County Building Department. 4. Resolution #214-26. Renew Lawyers Professional Liability Insurance with NDAA Insurance Services. 5. Resolution #215-26. 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-All Temp Refrigeration, Inc.-Mechanical Pay App 5. 6. Resolution #216-26. 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 6.
	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #217-26. Authorize the Allen County Engineer to purchase four (4) 2027 Freightliner 114SD Plus Tandem Dump Truck Chassis from Stoops Freightliner.
	<p>ANNOUNCEMENTS</p>
	<p>RECESS</p>
<p>9:15 a.m.</p>	<p>Dog Warden Vehicle Replacement Discussion—Julie Shellhammer</p>

	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	Wiltsie-Beckner Annexation Hearing—Marion Twp. into the City of Delphos—First Floor Conference Room
	ADJOURN