

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

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| DESCRIPTION | GENERAL SESSION |
| DATE | March 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 #218-26. Approve travel expenses. b. Resolution #219-26. Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Hamlet of Hume Sewer Improvement Project Fund 4561. c. Resolution #220-26. Supplemental appropriation for the Admin Building Fund 4022. d. Resolution #221-26. Supplemental appropriation for the Other Community Development & Mortgages Fund 2413. e. Resolution #222-26. Establish Fund 2349-Bixel Ditch #1349. f. Resolution #223-26. Establish Fund 2351-Carmen Ditch #1351. g. Resolution #224-26. Establish Fund 2352-Shieltz Ditch #1352. h. Resolution #225-26. Approve use of credit cards for the 2nd quarter of 2026. |

RESOLUTIONS/SIGNATURES:

1. Request from Ohio Division of Liquor Control- Racetrac Inc., -C-1, C-2 Permit

Request a Hearing Do Not Request a Hearing

2. Resolution #226-26. Resolution to receive the 2026 Minute from the Tax Incentive Review Council, and the Tax Incentive Review Council’s recommendations of amendments of Enterprise Zone (EZ) Agreements, and taking Board action pursuant to R.C. 5709.85, and declaring said act an emergency.

3. Resolution #227-26. 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.

DISCUSSION

A. Child Support Enforcement Agency

1. Resolution #228-26. Authorize the Allen County Child Support Enforcement Agency to renew a IV-D Contract with the Allen County Domestic Relations Court.

2. Resolution #229-26. Authorize the renewal of a contract between the Allen County Child Support Enforcement Agency and the Allen County Sheriff’s Office.

B. County Engineer

1. Resolution #230-26. Allocate and encumber funds to the Village of Elida from the Motor Vehicle Permissive Tax Fund.

2. Resolution #231-26. Approve one (1) Standard Highway Easement for County Road purposes with the Village of Bluffton for the Allen County Engineer to remove and replace the existing bridge on Main Street, northeast of Riley Street, Richland Township, Ohio.

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| | <p>3. Resolution #232-26. Approve one (1) Standard Highway Easement for County Road purposes with the Village of Bluffton for the Allen County Engineer to remove and replace the existing bridge on Main Street, northeast of Riley Street, Richland Township, Ohio.</p> <p>4. Resolution #233-26. Approve one (1) Standard Highway Easement for County Road purposes with the Village of Bluffton for the Allen County Engineer to remove and replace the existing bridge on Main Street, northeast of Riley Street, Richland Township, Ohio.</p> <p>5. Resolution #234-26. Approve multiple easements for Township Road purposes and work agreements with Stephanie L. Begg for the Allen County Engineer to remove and replace the existing bridge on Begg Road, East of Slabtown Road, Monroe Township, Ohio.</p> <p>6. Resolution #217-26. (Previously tabled on March 24, 2026) Authorize the Allen County Engineer to purchase four (4) 2027 Freightliner 114SD Plus Tandem Dump Truck Chassis from Stoops Freightliner.</p> |
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| | ANNOUNCEMENTS |
| | RECESS |
| 9:30 a.m. | Building and Grounds Weekly Update – Jason Patchet |
| | RECESS |
| 11:00 a.m. | Furnishings Committee Meeting |
| | RECESS |
| 1:30 p.m. | Bid Opening-Construction of Columbus Grove-Bluffton Road Bridge |
| | RECESS |
| 2:00 p.m. | Bid Opening—Child Support Enforcement Agency Renovation Project |
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| 2:30 p.m. | Monthly Budget Update—Susan Wildermuth |
| | ADJOURN |