

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	April 2, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Father David Ross
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #236-26. Approve travel expenses. b. Resolution #237-26. Authorize a warrant of advance from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035. c. Resolution #238-26. Authorize a warrant of transfer from the Conveyance Fee Fund 2093 to the Tax Map Fund 2088 and GIS Fund 2089. d. Resolution #239-26. Authorize a warrant of transfer from the General Fund 1001 to the EMA Fund 2091 and 911 Fund 2004. e. Resolution #240-26. Supplemental appropriation for the Althaus Ditch Fund 4353. f. Resolution #241-26. Supplemental appropriation for the Shieltz Ditch Fund 4352. g. Resolution #242-26. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002. h. Resolution #243-26. Supplemental appropriation for the Sewer District Fund 5034.

- i. Resolution #244-26.** Supplemental appropriation for the Hamlet of Hume Fund 4561.
- j. Resolution #245-26.** Supplemental appropriation for the Dog and Kennel Fund 2005.
- k. Resolution #246-26.** Supplemental appropriation for the Admin Building Fund 4022.
- l. Resolution #247-26.** Supplemental appropriation for the Abatement Fees Fund 2406.
- m. Resolution #248-26.** Approve Then and Now Purchase Orders.
- n. Resolution #249-26.** Re-appoint Barbara Blass and Nate Garlock to the Allen County Children Services Board.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #250-26.** 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-Charles Construction-Pay App 15.
- 2. Resolution #251-26.** 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-Northwestern Ohio Security Systems-Pay App 2.
- 3. Resolution #252-26.** Enter into a 2027 Workers' Compensation Group Retrospective Rating Plan Agreement with CCAO Service Corporation.
- 4. Resolution #253-26.** Authorize the purchase of one (1) 2020 Chevrolet Tahoe from Plymouth Police Department for the Allen County Dog Warden's Office.
- 5. Resolution #254-26.** Enter into a Memorandum of Understanding with the Allen Soil and Water Conservation District for MS4 Stormwater Program Administration for CY'2026.

6. Resolution #226-26A. Amend 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.

DISCUSSION

A. EMA/Homeland Security

1. Resolution #255-26. Approve a contract between the Allen County Office of the Homeland Security and Emergency Management and Burton Planning Services, LLC.

B. Allen County Regional Airport Authority

1. Resolution #148-26. (Previously tabled on March 5, 2026) Authorize the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY 2026 Ohio Airport Improvement Grant Program for additional funding for the Reconstruction of Airport Drainage-Preliminary Design Project.

2. Resolution #256-26. Authorize the Allen County Regional Airport Authority to accept a matching grant offer from the Ohio Department of Transportation for funding under the SFY 2026 Ohio Airport Improvement Grant Program for additional funding for the Reconstruction of Airport Apron Lighting Project.

C. County Engineer

1. Resolution #257-26. Authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two Stage Ditch-Bixel Ditch.

2. Resolution #258-26. Accept bid and enter into contract with R & I Construction, Inc. for the Begg Road Bridge Replacement Project.

ANNOUNCEMENTS

	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	ADJOURN