

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	April 9, 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
	<ol style="list-style-type: none"> 1. Approve the amended minutes of June 12, 2025 general session. 2. Approve the amended minutes of September 2, 2025 general session. 3. Approve the minutes of February 5, 2026 general session. 4. Approve the minutes of February 9, 2026 special session. 5. Approve the minutes of February 10, 2026 general session. 6. Approve the minutes of February 12, 2026 general session. 7. Approve the minutes of February 17, 2026 general session. 8. Approve the minutes of February 18, 2026 special session. 9. Approve the minutes of February 19, 2026 general session. 10. Approve the minutes of February 24, 2026 general session. 11. Approve the minutes of February 26, 2026 general session. 12. Approve the minutes of March 3, 2026 general session.

- 13. Approve the minutes of March 4, 2026 special session.**
- 14. Approve the minutes of March 5, 2026 general session.**
- 15. Approve the minutes of March 10, 2026 general session.**
- 16. Approve the minutes of March 11, 2026 special session.**
- 17. Approve the minutes of March 12, 2026 general session.**
- 18. Approve the minutes for March 17, 2026 general session.**
- 19. Approve the minutes for March 19, 2026 general session.**
- 20. Approve the minutes for March 23, 2026 special session.**
- 21. Approve the minutes for March 24, 2026 general session.**

22. Consent Agenda:

- a. Resolution #281-26.** Approve travel expenses.
- b. Resolution #282-26.** Supplemental appropriation for the H2Ohio Fund 8853.
- c. Resolution #283-26.** Supplemental appropriation for the WORTH Center Fund 8880.
- d. Resolution #284-26.** Supplemental appropriation for the Admin Building Fund 4022.
- e. Resolution #285-26.** Supplemental appropriation for the Capital Fund 4017.
- f. Resolution #286-26.** Supplemental appropriation for the General Fund 1001.
- g. Resolution #287-26.** Authorize a warrant of transfer from the General Fund 1001 to the CSEA Building Fund 4023 and from the Capital Fund 4017 to the Courthouse Renovation Fund 4025.
- h. Resolution #288-26.** Establish the Security of Infrastructure Grant Fund.
- i. Resolution #289-26.** Accept the resignation of Taylor Price from the Allen County Department of Job and Family Services.
- j. Resolution #290-26.** Re-appoint Mary Early to the Mental Health & Recovery Services Board.
- k. Resolution #291-26.** Appoint delegates and alternates to the Lima-Allen County Regional planning Commission.
- l. Resolution #292-26.** Authorize 2026/2027 Program Costs with County Risk Sharing Authority.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #293-26.** Enter into a Memorandum of Understanding with the City of Lima and the Allen County Dog Warden regarding the Pay/Neuter Assistance Program (SNAP).
- 2. Resolution #294-26.** Enter into a Memorandum of Understanding with the Lima-Allen County Regional Planning Commission for Planning & Program Services.
- 3. Resolution #295-26.** Enter into a Memorandum of Understanding with the Allen County Engineer and the Lima-Allen County Regional Planning Commission.
- 4. Resolution #296-26.** Authorize the Clerk of Board to post notice and advertise to receive Request for Qualifications for Design Professional Services for a Courthouse Renovation Project.
- 5. Resolution #297-26.** Approve a Memorandum of Understanding between the City of Lima and Allen County, Ohio as it relates to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fy'2025 Local Solicitation.
- 6. Resolution #298-26.** Renew an agreement with the Allen Economic Development Group for the provision of Economic Development Services.
- 7. Resolution #306-26.** Enter into a Memorandum of Understanding with the Allen County Veterans memorial Civic and Convention Center Trustees.
- 8. Resolution #307-26.** Approve and grant the Veterans memorial Civic and Convention Center Trustees the authority to enter into a Memorandum of Understanding/Agreement with the city of Lima to provide services.

DISCUSSION

A. Board of Elections

- 1. Resolution #299-26.** Authorize the Board of Elections of Allen County to enter into a Grant Agreement with the Ohio Secretary of State.

B. County Engineer

- 1. Resolution #300-26.** Authorizing participation in the Sourcewell Cooperative Purchasing Program and the Houston-Galveston Area Council for calendar year 2026 for the Allen County Engineer’s Department.
- 2. Resolution #301-26.** Authorize participation in the ODOT Road Salt Contracts awarded in 2026.
- 3. Resolution #302-26.** Approve the 2026 County and Township Road Program and authorize the County Engineer to proceed by Force Account.
- 4. Resolution #303-26.** Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Liquid Asphalt for Chip and Seal work for the 2026 County Engineer’s Road Program.

C. Allen County Regional Airport

- 1. Resolution #304-26.** Authorize the Allen County Regional Airport Authority to submit a grant application and sponsor grant certifications for the Airport Apron Resealing Project No. 3-39-0046-031-2026to the Federal Aviation Administration and authorize Board president, Cory Noonan, to execute same.

D. Department of Job and Family Services

- 1. Resolution #305-26.** Approve a contract between the Allen County Department of Job and Family Services/Ohio Means Jobs and Lamar Companies for multi-business outreach efforts.

	ANNOUNCEMENTS
	RECESS
9:00 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS

1:00 p.m.	Ohio House Veterans and Military Development Committee Meeting—Department of Job and Family Services/Ohio Means Jobs, 951 Commerce Pkwy
	ADJOURN