

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 21, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Investment Inventory Follow-Up Discussion
	RECESS
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 minutes of March 25, 2026 special session. 2. Approve the minutes of March 26, 2026 general session. 3. Approve the minutes of March 31, 2026 general session. 4. Approve the minutes of April 2, 2026 general session. 5. Approve the minutes of April 7, 2026 general session. 6. Approve the minutes of April 8, 2026 special session. 7. Approve the minutes of April 9, 2026 general session. 8. Approve the minutes of April 14, 2026.

9. Consent Agenda:

- a. Resolution #308-26.** Approve travel expenses.
- b. Resolution #309-26.** Supplemental appropriation for the Capital Fund 4017.
- c. Resolution #310-26.** Supplemental appropriation for the General Fund 1001.
- d. Resolution #311-26.** Authorize a warrant of transfer from the General Fund 1001 and Capital Fund 4017 to the CSEA Building Fund 4023.
- e. Resolution #312-26.** Authorize a warrant of transfer from the General Fund 1001 to the FCFC Fund 8072.
- f. Resolution #313-26.** Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.
- g. Resolution #314-26.** Supplemental appropriation for the CSEA Building Fund 4023.
- h. Resolution #315-26.** Supplemental appropriation for the Courthouse Project Fund 4025.
- i. Resolution #316-26.** Supplemental appropriation for the WORTH Center Fund 8881.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #317-26.** Authorize the renewal of Cloud Services subscription with Brightly Software, Inc. for the Allen County Building and Grounds Department.
- 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.

	<p>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>
	<p>DISCUSSION</p> <p>A. <u>Department of Job and Family Services</u></p> <p>1. Resolution #64-26A. Amend Resolution #64-26, approve a subrecipient agreement between the Allen County Department of Job and Family Services and the Allen County Children Services Board.</p> <p>2. Resolution #65-26A. Amend Resolution #65-26, approve a memorandum of understanding to address child abuse and neglect between the Allen County Children Services and specific community partners in Allen County, Ohio.</p> <p>B. <u>WORTH Center</u></p> <p>1. Resolution #318-26. Authorize submission of a grant application to the Ohio Department of Children and Youth for the FY'2027 Fatherhood Grant.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	EMA Vehicle and Equipment Discussion—Jared Gesler
	RECESS
2:00 p.m.	Wiltsie-Beckner Annexation Deliberation – John Willamowski Jr.
	ADJOURN