

**AMENDED AGENDA  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

**204 N. Main Street**

**3<sup>rd</sup> Floor**

**Lima, Ohio 45801**

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Clerk-Brittany Woods-[bwoods@allencountyohio.com](mailto:bwoods@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>GENERAL SESSION</b>
<b>DATE</b>	<b>April 23, 2026</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE</b>
	<b>APPROVE AGENDA AS PRESENTED</b>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>
	<p style="text-align: center;"><b>1. Consent Agenda:</b></p> <p style="text-align: center;"><b>a. Resolution #319-26.</b> Approve travel expenses.</p> <p style="text-align: center;"><b>b. Resolution #320-26.</b> Supplemental appropriation for the CSEA Fund 4023.</p>
	<p style="text-align: center;"><b>RESOLUTIONS/SIGNATURES:</b></p> <p style="text-align: center;"><b>1. Request from Ohio Division of Liquor Control-Vorhees, LLC. -D-5 Permit</b></p> <p style="text-align: center;"><b>Request a Hearing    Do Not Request a Hearing</b></p> <p style="text-align: center;"><b>2. Resolution #321-26.</b> Accept bid and enter into contract with Muhlenkamp Building Corporation for the Child Support Enforcement Agency Building Project.</p> <p style="text-align: center;"><b>3. Resolution #322-26.</b> Accept a 15-year Replacement Easement from the State of Ohio for the operation and maintenance of Sanitary Sewer.</p>

	<p><b>DISCUSSION</b></p> <p><b>A. <u>EMA/Homeland Security</u></b></p> <p><b>1. Resolution #322-26.</b> Authorize acceptance of the FY'2025 Emergency Management Performance Grant from the Ohio Emergency Management Agency and authorize Jared Gesler, Director, to sign associated paperwork necessary to administer said grant.</p> <p><b>B. <u>Commissioners</u></b></p> <p><b>1. Final Wiltsie-Beckner Annexation deliberation and decision.</b></p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:00 a.m.</b>	<b>Building and Grounds Weekly Update – Jason Patchet</b>
	<b>RECESS</b>
<b>1:00 p.m.</b>	<b>Allen Water District Semi-Annual Update Meeting— Kimberly Stiles</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Veterans Service Commission Budget Discussion— Tamara Wilson and Board Members</b>
	<b>ADJOURN</b>