

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

DESCRIPTION	GENERAL SESSION
DATE	April 30, 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 #327-26. Approve travel expenses. b. Resolution #328-26. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004. c. Resolution #329-26. Supplemental appropriation for the ARPA Fund 2893. d. Resolution #330-26. Authorize a warrant of transfer from the ARPA Fund 2893 to the General Fund 1001. e. Resolution #331-26. Supplemental appropriation for the General Fund 1001. f. Resolution #332-26. Authorize a warrant of transfer from the General Fund 1001 to the Admin Building Fund 4022. g. Resolution #333-26. Supplemental appropriation for the Community Development Fund 2414. h. Resolution #334-26. Authorize a warrant of transfer from the General Fund 1001 to the VMCC Fund 8010.

- i. Resolution #335-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Kylie Lewis at the Child Support Enforcement Agency.
- j. Resolution #336-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Brianna Danner at the Child Support Enforcement Agency.
- k. Resolution #337-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Andrea Miller at the Child Support Enforcement Agency.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #338-26.** Authorize the purchase of Battery Backups from CDW Government for the Government Center Building.
- 2. Resolution #339-26.** Authorize the purchase of IT Switches from Starfish Computer for the Government Center Building.
- 3. Resolution #340-26.** 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-Mechanical-Pay App 6.
- 4. Resolution #341-26.** Approve Change Order #16A-2 with Koester Electric, Inc. for 16-A Electrical Contract for the New Administration Building Project.
- 5. Resolution #342-26.** Grant a Subordination Agreement to the Union Bank Company a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio.
- 6. Resolution #343-26.** Grant a Subordination Agreement to the Union Bank Company a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio.

	<p>DISCUSSION</p> <p>A. <u>County Engineer</u></p> <ol style="list-style-type: none"> 1. Resolution #344-26. Accept proposal and authorize the Allen County Engineer, Brion Rhodes, to enter into contract with MD Solutions, Inc. for the supply of traffic paint for the 2026 Striping Program. 2. Resolution #345-26. Resolution fixing the time of view and first hearing for the Miner-French Drainage Improvement Petition Ditch Project #1356. 3. Resolution #346-26. Authorize the Clerk of Board to post notice and advertise for Right-Of-Way Acquisition Services for the Breese/Shawnee & Breese/Dixie Intersection Improvements Project. 4. Resolution #347-26. Authorize the Clerk of Board to post notice and advertise for Right-Of-Way Appraisal Review Services for the Breese/Shawnee & Breese/Dixie Intersection Improvements Project.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update – Jason Patchet
	RECESS
1:00 p.m.	Coroner Semi-Annual Review—Doctor Meyer and Michelle Moeller
	RECESS
2:00 p.m.	Bid Opening—Bixel Ditch #1349
	ADJOURN