

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	May 7, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Pastor Keith Hambler
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #348-26. Approve travel expenses. b. Resolution #328-26A. Amend Resolution #328-26, Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004. c. Resolution #361-26. Supplemental appropriation for the Admin Building Fund #4022. d. Resolution #349-26. Approve Then and Now Purchase Orders. e. Resolution #350-26. Establish Fund #4356—Miner French Ditch #1356. f. Resolution #351-26. Establish Fund #2356—Miner French Ditch #1356. g. Resolution #352-26. Resolution to hire Andrea Feicht as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.

h. Resolution #353-26. Accept the resignation of Sarah Pisel from the Allen County Child Support Enforcement Agency.

RESOLUTIONS/SIGNATURES:

1. Resolution #354-26. 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 16.

2. Resolution #355-26. Declare county property located at the Allen County Prosecutor’s Office obsolete and unsuitable for county use and authorizes to discard same pursuant to 307.12(I) ORC.

3. Resolution #160-24C. Amend Resolution #160-24, dissolve the 9-1-1 Governing Board and establish the 9-1-1 Program Review Committee pursuant to 128.06 ORC.

4. Resolution #342-26A. Amend 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.

5. Resolution #356-26. Authorize the date, time and place for the First and Second Public Hearing on the Allen County Stormwater Management and Sediment Control Regulations and authorize advertisement of same.

6. Resolution #357-26. Approve a Memorandum of Understanding between the Board of Allen County Commissioners and Allen County Children Services for Janitorial Services.

DISCUSSION

A. Allen County Sheriff’s Office

1. Resolution #358-26. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant—No. 2025-DL-LEF-52345.

	<p>2. Resolution #359-26. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant—No. 2026-RO-ETF-82357.</p> <p>B. County Engineer</p> <p>1. Resolution #360-26. Authorize the Allen County Engineer to purchase one (1) 2013 Ram 5500 4x4 CCTV Camera Truck from the Allen County Sanitary Engineering Department.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:30 a.m.	Bid Opening—Liquid Asphalt
	RECESS
11:35 a.m.	National Day of Prayer—Veterans Memorial Civic and Convention Center, 7 Town Square, Lima, Ohio
	RECESS
1:00 p.m.	Department of Job and Family Services Quarterly Update—Joe Patton
	RECESS
2:00 p.m.	Allen Water District Board Appointment Interview—Nelson Bear
	ADJOURN