

**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>May 14, 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><b>1. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li><b>a. Resolution #365-26.</b> Approve travel expenses.</li> <li><b>b. Resolution #366-26.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308.</li> <li><b>c. Resolution #367-26.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement &amp; Improvement Capital Fund 5435.</li> <li><b>d. Resolution #368-26.</b> Supplemental appropriation for the Project BOSC Fund 5040.</li> <li><b>e. Resolution #369-26.</b> Supplemental appropriation for the Security of Infrastructure Grant Fund 2086.</li> <li><b>f. Resolution #370-26.</b> Supplemental appropriation for the Health Department Fund 8810.</li> <li><b>g. Resolution #371-26.</b> Authorize a warrant of transfer from the Health Department Fund 8810 to the Sick and Vacation Leave Fund 8829.</li> </ul>

**h. Resolution #372-26.** Supplemental appropriation for the Miner French Ditch Fund 4356.

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #354-26A.** Amend 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 #373-26.** Set date, time and place for the Second Public Hearing for the Community Development PY2026 Allocation Grant and authorize the Clerk of the Board to advertise same.
- 3. Resolution #374-26.** Establish bond amount for the Allen County Clerk of Courts.
- 4. Resolution #375-26.** Accept proposal and enter into contract with All Temp Refrigeration for Roof Top Unit (RTU) Replacement at Children Services.
- 5. Resolution #376-26.** Accept proposal and enter into contract with Schindler Elevator Corporation for repairs of the elevator at the Parking Garage.
- 6. Resolution #192-26A.** Amend Resolution #192-26, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by auction and authorize a contract with Springbrook Auto Auction LLC. pursuant to section 307.12 of the Ohio Revised Code.
- 7. Resolution #377-26.** Authorize the Clerk of Board to post notice and to advertise for Request for Proposals for a Lektriever Vertical File Storage Carousel at the Allen County Auditor's Office.

**DISCUSSION**

**A. Sanitary Engineer**

- 1. Resolution #378-26.** Enter into a contract with Peterson Construction Company for Construction Manager at Risk Pre-Construction Design Services in association with the BOSC Pump Station and Forcemain Project.

	<p><b>B. <u>County Engineer</u></b></p> <p><b>1. Resolution #379-26.</b> Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Contract Paving for County &amp; Township Roads for the 2026 County Engineer’s Road Program.</p>
	<b>ANNOUNCEMENTS</b>
	<b>RECESS</b>
<b>9:30 a.m.</b>	<b>Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet</b>
	<b>RECESS</b>
<b>2:00 p.m.</b>	<b>Springhill &amp; Oak Woods Drive Pond Discussion—Joe Gearing and Nathan Davis</b>
	<b>ADJOURN</b>