

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 21, 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 #382-26. Approve travel expenses. b. Resolution #383-26. Supplemental appropriation for the Admin Building Fund 4022. c. Resolution #384-26. Accept the resignation of Gracee Wariment from the Allen County Department of Job and Family Services. d. Resolution #385-26. Accept the resignation of Madysen Weber from the Allen County Department of Job and Family Services. e. Resolution #386-26. Authorize membership and payment of membership dues to the Delphos Chamber of Commerce for the Allen County Department of Job and Family Services.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #192-26B.** 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.
- 2. Resolution #387-26.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.
- 3. Resolution #388-26.** Declare various personal property at the Allen County Engineer's Office unsuitable for county use and authorizes sale of same by internet auction.
- 4. Resolution #389-26.** Authorize the purchase of Restroom Accessories from Fox Supply for the Government Center Building.
- 5. Resolution #390-26.** Authorize the purchase of Fire Extinguishers from Megacity Fire & Security for the Government Center Building.
- 6. Resolution #391-26.** Enter into contract with Buckeye Exterminating, Inc. for the Allen County Dog Warden.
- 7. Resolution #392-26.** Authorize the Clerk of Board to post notice and to advertise to receive bids for Process Server at the Allen County Child Support Enforcement Agency.

DISCUSSION

A. County Engineer

- 1. Resolution #393-26.** Approve estimate of material and labor necessary for a Stewart Road full depth road repair.
- 2. Resolution #394-26.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.

	<p>3. Resolution #332-25C. Amend Resolution #332-25, Approve a Road Use Maintenance Agreement between the Allen County Commissioners, the Allen County Engineer, Richland Township Board of Trustees, Monroe Township Board of Trustees and US Signal to install buried fiber optic lines and authorize the Allen County Engineer to administer said project to protect the County’s infrastructure within right-of-way on behalf of the Allen County Commissioners.</p> <p>4. Resolution #395-26. Approve a Road Use Maintenance Agreement (RUMA) between the Allen County Commissioners, the Allen County Engineer, Amanda Township Board of Trustees and US Signal to install buried fiber optic lines and authorize the Allen County Engineer, Brion Rhodes, to administer said project to protect the county infrastructure within right-of-way on behalf of the Allen County Commissioners.</p> <p>5. Resolution #396-26 Accept bid and enter into contract with RD Jones Excavating, Inc. for the construction of the Bixel Petitioned Ditch Project #1349.</p>
	ANNOUNCEMENTS
	RECESS
1:00 p.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	ADJOURN