

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	June 4, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Pastor Garrett Myers
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL
	<p>1. Consent Agenda:</p> <ul style="list-style-type: none"> a. Resolution #407-26. Approve travel expenses. b. Resolution #408-26. Intradepartmental transfers. c. Resolution #409-26. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002. d. Resolution #410-26. Supplemental appropriation for the Hamlet of Hume Fund 4561. e. Resolution #411-26. Supplemental appropriation for the Community Development Fund 2414. f. Resolution #412-26. Supplemental appropriation for the Solid Waste Fund 8044. g. Resolution #413-26. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the New Building Fund 8053. h. Resolution #414-26. Authorize a warrant of transfer from the Solid Waste Fund 8044 to the Sorting Equipment Fund 8057. i. Resolution #349-26. Approve Then and Now Purchase Orders.

- j. Resolution #416-26.** Approve the position re-classification of Marie Grimm from Social Service Worker 2 to Eligibility/Referral Specialist 1 at the Allen County Department of Job and Family Services.
- k. Resolution #417-26.** Resolution to hire Chloe Sherrick as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.
- l. Resolution #418-26.** Resolution to hire Emily Hayden as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.
- m. Resolution #419-26.** Resolution to hire Clayton Rex as a part time Seasonal Building and Grounds Maintenance Worker at the Allen County Sanitary Engineer's Department.
- n. Resolution #420-26.** Re-appoint Brooke Featheringham to the Mental Health & Recovery Services Board serving Allen, Auglaize and Hardin counties.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #421-26.** Declare one (1) American Hauler enclosed trailer at the Allen County Office of Homeland Security and Emergency Management obsolete and of no further use for the county, authorizes the donation of same to Lima Fire Department and authorizes the Allen County Office of Homeland Security and Emergency Management to receive donation of a 2004 EVI Heavy Rescue vehicle for Hazmat Response from the Lima Fire Department.
- 2. Resolution #422-26.** Approve change Order #1A-7 with Charles Contracting, LLC. DBA Charles Construction Services for 1A-General Work & Labor and Site Contractor contract for the New Administration Building Project.
- 3. Resolution #423-26.** Renew and agreement with Fishel, Downey, Albrecht & Riepenhoff for labor relation services at the Allen County Child Support Enforcement Agency.
- 4. Resolution #424-26.** Accept bid and authorize the Allen County Child Support Enforcement Agency to enter into contract with Martin Investigations & Security Services, Inc.

	<p>5. Resolution #425-26. Authorize submission of Community Development Block Grant Allocation Program Projects to the Ohio Department of Development.</p> <p>6. Resolution #426-26. Set date, time and place for a view and hearing for the vacation of a portion of an alley in Sugar Creek Township, petitioned for by Andrew P. Schimpf and Laurette M. Schimpf, pursuant to section 5553 of the Ohio Revised Code.</p>
	<p>DISCUSSION</p> <p>A. <u>WORTH Center</u></p> <p>1. Resolution #427-26. Authorize submission of a grant application to the Ohio Office of Criminal Justice Services for Residential Substance Abuse Treatment Funding.</p> <p>B. <u>Department of Job and Family Services</u></p> <p>1. Resolution #428-26. Approve the Department of Job and Family Services updated Title XX County Profile for federal fiscal year 2027.</p>
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:30 a.m.	Bid Opening—Contract Paving
	RECESS
1:00 p.m.	Building Department Quarterly Update—Doug Ditto
	RECESS
2:00 p.m.	Springhill and Oak Woods Pond Discussion—Joe Gearing
	ADJOURN