

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	June 11, 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 1. Approve the minutes of April 28, 2026 general session. 2. Approve the minutes of April 29, 2026 special session. 3. Approve the minutes of April 30, 2026 general session. 4. Approve the minutes of May 5, 2026 general session. 5. Approve the minutes of May 6, 2026 special session. 6. Approve the minutes of May 7, 2026 general session. 7. Approve the minutes of May 12, 2026 general session. 8. Approve the minutes of May 14, 2026 general session. 9. Approve the minutes of May 19, 2026 general session. 10. Approve the minutes of May 21, 2026 general session. 11. Approve the minutes of May 26, 2026 general session. 12. Approve the minutes of May 28, 2026 general session.

13. Approve the minutes of June 1, 2026 special session.

14. Approve the minutes of June 2, 2026 general session.

15. Consent Agenda:

- a. Resolution #429-26.** Approve travel expenses.
- b. Resolution #430-26.** Supplemental appropriation for the Capital Improvement Fund 4017.
- c. Resolution #431-26.** Supplemental appropriation for the AWD Operating Fund 8751.
- d. Resolution #432-26.** Supplemental appropriation for the AWD Project Debt Service Fund 8750.
- e. Resolution #433-26.** Supplemental appropriation for the DARE Fund 2825.
- f. Resolution #434-26.** Supplemental appropriation for the Admin Building Fund 4022.
- g. Resolution #435-26.** Supplemental appropriation for the Admin Building Fund 4022.
- h. Resolution #436-26.** Supplemental appropriation for the Spay & Neuter-Dog Warden Fund 2009.
- i. Resolution #437-26.** Supplemental appropriation for the Lima Veteran's Memorial Hall Improvements Project Fund 4026.
- j. Resolution #438-26.** Supplemental appropriation for the American Rescue Act Fund 2893.
- k. Resolution #439-26.** Authorize a warrant of transfer from the ARPA Fund 2893 to the General Fund 1001.
- l. Resolution #440-26.** Resolution to hire Travis Hackworth as a Police Officer at the Allen County Department of Job and Family Services.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #422-26A.** Amend 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.
- 2. Resolution #441-26.** Accept proposal and authorize the purchase of ammunitions and munitions for the Allen County Sheriff's Office from Vance's Law Enforcement.

	3. Resolution #744-23A. Amend Resolution #744-23, Enter into an agreement with Perry Protech for the lease of printers and copiers for various General Fund departments. 4. Resolution #442-26. Accept proposal and enter into contract with Schindler Elevator Corporation for the repairs of an elevator at the Savings Building. 5. Resolution #443-26. Accept proposal and enter into contract with All Temp Refrigeration for Roof Top Unit (RTU) Replacement at Juvenile Court-Wardhill. 6. Resolution #444-26. Authorize the Clerk of Board to post notice and advertise to receive bids for an EOD Response Vehicle for the Allen County Office of Homeland Security & Emergency Management.
	DISCUSSION A. <u>County Engineer</u> 1. Resolution #445-26. Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. B. <u>Sanitary Engineer</u> 1. Resolution #446-26. Accept a permanent easement from HJP Inc. for the Hamlet of Hume Sanitary Sewer Project. 2. Resolution #447-26. Accept Land Purchase from property owners for the Hamlet of Hume Sewer Improvement Project Pump Station.
	ANNOUNCEMENTS World Elder Abuse Awareness Day Proclamation
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
1:00 p.m.	Auditor Quarterly Update—Rachael Gilroy

	RECESS
2:00 p.m.	Discussion on Bed Lease Agreement—Linda Black-Kurek
	ADJOURN