

**AMENDED AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

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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 25, 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. Consent Agenda: a. Resolution #466-26. Approve travel expenses. b. Resolution #467-26. Supplemental appropriation for the Soil & Water Conservation Fund 8835. c. Resolution #468-26. Supplemental appropriation for the AWD Operating Fund 8751. d. Resolution #469-26. Supplemental appropriation for the Dog & Kennel Fund 2005. e. Resolution #470-26. Supplemental appropriation for the General Fund 1001. f. Resolution #471-26. Authorize a warrant of transfer from the General Fund 1001 to the Capital Fund 4017. g. Resolution #472-26. Supplemental appropriation for the General Fund 1001. h. Resolution #473-26. Authorize a warrant of transfer from the General Fund 1001 to the Admin Building Fund 4022. i. Resolution #474-26. Supplemental appropriation for the Admin Building Fund 4022.

	j. Resolution #475-26. Resolution To reclassify Lane Wildermuth as Wastewater Collections Operator I at the Wastewater Collections Division in the Allen County Sanitary Engineering Department. k. Resolution #476-26. Accept the resignation of Kerin Williams from the Allen County Department of Job and Family Services. l. Resolution #477-26. Accept the Resignation of Riley Smith from the Allen County Department of Job and Family Services m. Resolution #478-26. Accept the resignation of Rebecca Suever from the Allen County Department of Job and Family Services.
	RESOLUTIONS/SIGNATURES: 1. Resolution #479-26. Declare county property located at the Allen County Children Services obsolete and unsuitable for county use and authorize to discard of same pursuant to 307.12(J) ORC. 2. Resolution #480-26. Appoint Jessie Doyle to the West Ohio Community Action Partnership (WOCAP) Board of Trustees. 3. Resolution #481-26. Approve a Late Fee/Penalty Waiver Request Form and authorize payment of Late Fee/Penalty. 4. Resolution #482-26. Approve change order #1A-9 with Charles Contracting, LLC. DBA Charles Construction Services for 1A-General Work & Labor and site Contractor Contract for the New Administration Building Project. 5. Resolution #483-26. Approve change order #16A-4 with Koester Electric, Inc. for 16A-Electrical Contract for the New Administration Building Project. 6. Resolution #484-26. Approve change order #16A-5 with Koester Electric, Inc. for 16A-Electrical Contract for the New Administration Building Project.

	7. Resolution #464-26A. Amend Resolution #464-26, enter into an Assignment and Assumption of Amended and Restated Agreement regarding nursing home bed rights and consent and authorize the President of the Allen County Board of Commissioners to execute same. 8. Resolution #485-26. Enter into a Waiver of Liability Release Agreement with the Port Authority of Allen County for access and entry for inspection purposes for property located at 123 W. Spring Street, Lima, Ohio. 9. Resolution #486-26. Approve and adopt revised Rules, Regulations, and Procedures Governing Wastewater Collection and Treatment Systems in Allen county, Ohio pursuant to section 6117.01 Ohio Revised Code. 10. Resolution #490-26. Enter into a Memorandum of Understanding for Additional Police Protection with the Board of Trustees of Bath Township and the Allen County Sheriff.
	DISCUSSION A. <u>WORTH Center</u> 1. Resolution #487-26. Approve Subgrant Award Agreement, number 2023-RS-SAT-127D with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the WORTH Center and authorize the Vice president of the Board of Allen County Commissioners to execute same. B. <u>Department of Job and Family Services</u> 1. Resolution #488-26. Approve contract between the Allen County Department of Job & Family Services and Wellman Services. 2. Resolution #489-26. Approve a contract between the Allen County Department of Job and Family Services and Propio Language Services.
	ANNOUNCEMENTS
	RECESS

1:00 p.m.	Mental Health and Recovery Services Board Appointment Interview—Liz Casey
	ADJOURN