

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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	July 9, 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 #509-26. Approve travel expenses. b. Resolution #510-26. Supplemental appropriation for the Capital Fund 4017. c. Resolution #511-26. Resolution to hire Eli Butterfield for the Wastewater Collections Division Maintenance Position at the Allen County Sanitary Engineer's Department. d. Resolution #512-26. Approve a wage increase for Mikaela Beecham-Wood at the Allen County Dog Warden's Office. e. Resolution #513-26. Resolution to hire Jessica McPeck as an Eligibility/Referral Specialist 1 at the Allen County Department of Job and Family Services. f. Resolution #514-26. Approval of credit card use for the 3 rd Quarter of 2026 for various departments.

	RESOLUTIONS/SIGNATURES: 1. Resolution #515-26. Accept proposal and enter into contract with Northwestern Ohio Security Systems, Inc. to provide equipment and labor for the Child Support Enforcement Agency Building Project. 2. Resolution #516-26. Accept proposal and enter into contract with All Temp Refrigeration to replace a compressor at the Allen County Juvenile Court-Wardhill. 3. Resolution #517-26. Adopt an Anti-Displacement and Relocation Assistance Plan as required by Housing and Urban Development for Community Development Block Grant Funding. 4. Resolution #518-26. Set date, time and place for a View and Hearing for the vacation of a portion of Seriff Drive, American Township, petitioned for by Vaughn Katterheinrich, Valico, LLC. 5. Resolution #519-26. Instruct the County Engineer to proceed with the Report of the County Engineer for the vacation of a portion of Seriff Road, American Township.
	DISCUSSION <u>A. COUNTY ENGINEER</u> 1. Resolution #520-26. Accept bid and enter into contract with Bluffton Paving, Inc. for the County and Township Roads Resurfacing Project-2026. 2. Resolution #442-25A. Amend Resolution #442-25, authorize the Allen County Engineer to execute an LPA Federal Local-LET Project Agreement for ALL-CR 11-4.54 Buckeye/Fort Amanda Roundabout Project and authorize Brion Rhodes, Allen county Engineer, to serve as the LPA representative for said project on behalf of the Board of Allen County Commissioners.

	3. Resolution #521-26. Authorize the Allen County Engineer to execute an LPA Federal Local-LET Project Agreement for ALL-CR 173 Thayer Road project and authorize Brion Rhodes, Allen County Engineer, to serve as the LPA representative authorized to sign and administer the project on behalf of the Board of Allen County Commissioners. 4. Resolution #332-25D. Amend Resolution #332-25, approve a Road Use Maintenance Agreement (RUMA) 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 to authorize Allen County Engineer, Brion Rhodes, to administer said project to protect the Allen County's infrastructure within right-of-way on behalf of the Allen County Commissioners.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:30 a.m.	Joint Board Meeting re: Ottawa/Little Ottawa River-Jarrold Wehinger, Allen Soil and Water Conservation District
	RECESS
1:00 p.m.	Schimpf Alley Vacation Hearing
	ADJOURN