

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	July 16, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Health Department Budget Discussion
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #524-26. Approve travel expenses. b. Resolution #525-26. Intradepartmental transfers. c. Resolution #526-26. Supplemental appropriation for the Tax Map Fund 2088. d. Resolution #527-26. Supplemental appropriation for the Highway Escrow Fund 4701. e. Resolution #528-26. Supplemental appropriation for the Capital Fund 4017. f. Resolution #510-26A. Amend Resolution #510-26, Supplemental appropriation for the Capital Fund 4017. g. Resolution #512-26A. Amend Resolution #512-26, approve a wage increase for Mikaela Beecham-Wood at the Allen County Dog Warden's Office.

	h. Resolution #529-26. Approve a 6-month probationary wage increase for Donna Decker at the Allen County Child Support Enforcement Agency. i. Resolution #530-26. Approve a 18-month step wage increase for Raymond John at the Allen County Child Support Enforcement Agency. j. Resolution #531-26. Resolution to hire Jordan Crates as a Social Worker 2 at the Allen County Department of Job and Family Services.
	RESOLUTIONS/SIGNATURES: 1. Request from Ohio Division of Liquor Control-Target Corp, Target Store T-2951-C-1 Permit Request a Hearing Do Not Request a Hearing 2. Resolution #532-26. Authorize the purchase of six (6) ballistic vests/uniform packets for the Allen County Sheriff's Office from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program. 3. Resolution #533-26. Authorize the purchase of one (1) computer from CDW-Government. 4. Resolution #534-26. Accept proposal and enter into contract with All Services Glass for the purchase and installation of steel doors and frames at the Allen County Educational Services Center. 5. Resolution #535-26. Set date and time for the 2027 Tax Budget Hearing. 6. Resolution #536-26. A resolution authorizing acceptance of payments by financial transaction devices for county expenses, to include Allen County Job and Family Services as an entity eligible to receive and accept payment by financial transaction devices and amending Resolution #869-22. 7. Resolution #186-22E. Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC.

	DISCUSSION A. <u>Dog Warden</u> 1. Resolution #537-26. Accept grant from the Ohio Pet Fund 2026. B. <u>Regional Airport Authority</u> 1. Resolution #538-26. Authorizes the Allen County Regional Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA). C. <u>Sanitary Engineer</u> 1. Resolution #539-26. Accept and award proposal from Shaferly Utilities, LLC for the construction of the US 30 Force Main connecting to Cairo on Redwood Dr. Project in the Allen County Sewer District, Bath Township, Allen County, Ohio. 2. Resolution #540-26. Accept and award proposal from Shaferly Utilities LLC for the construction of the Indianbrook Lift Station Repower Project in the Allen County Sewer District, Shawnee Township, Allen County, Ohio.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:00 a.m.	CEBCO Quarter 1 Reporting Review—Rachel Bishop and Kevin Williams
	RECESS
2:00 p.m.	Task Force LIMA Meeting—Ohio Means Jobs, 951 Commerce Parkway, Lima, Ohio 45804
	ADJOURN