

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 23, 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 #542-26. Approve travel expenses. b. Resolution #543-26. Supplemental appropriation for the Special Projects Juvenile Court Fund 2703. c. Resolution #544-26. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #545-26. Supplemental appropriation for the Hamlet of Hume Fund 4561. e. Resolution #546-26. Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002. f. Resolution #547-26. Supplemental appropriation for the Capital Fund 4017. g. Resolution #548-26. Supplemental appropriation for the Federal Seizure Fund 2852. h. Resolution #549-26. Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Hamlet of Hume Fund 4561. i. Resolution #550-26. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Wastewater Collection Capital Fund 5405.

	j. Resolution #526-26A. Rescind Resolution #526-26, supplemental appropriation to the Tax Map Fund 2088. k. Resolution #551-26. Approve travel submitted prior to July 1, 2025 to reflect change in the IRS mileage reimbursement rate. l. Resolution #552-26. Resolution to hire Trinity Gurley as a Social Service Worker 2 at the Allen County Department of Job and Family Services. m. Resolution #553-26. Accept resignation of Cassandra Schnipke from the Allen County Department of Job and Family Services. n. Resolution #554-26. Accept the resignation of Jessica Verhoff from the Allen County Department of Job and Family Services. o. Resolution #555-26. Accept the retirement of Tricia Rettig from the Allen County Child Support Enforcement Agency. p. Resolution #556-26. Accept the retirement of Barbara Clay from the Allen County Child Support Enforcement Agency.
	RESOLUTIONS/SIGNATURES: Resolution #557-26. Approve a Fee Waiver Request Form and authorize payment of freight and credit card fee. 2. Resolution #558-26. Authorize the purchase of six three (3) 2026 Ford Explorer Police Interceptor vehicles from Reineke Family of Dealerships for the Allen County Sheriff’s Office through the State of Ohio Cooperative Purchasing Program. 3. Resolution #559-26. Authorize the purchase of Disaster Relief Refresh Equipment from Starfish Computer. 4. Resolution #560-26. Approve the 2026 estimated monthly expenditures for county-issued credit card for the Allen County Board of Developmental Disabilities.

	DISCUSSION A. <u>Sanitary Engineer</u> 1. Resolution #561-26. Authorize the Clerk of the Board to post notice to bidders and advertise to receive bids for the construction of the Hamlet of Hume Sanitary Sewer System. B. <u>County Engineer</u> 1. Resolution #562-26. Authorizes the Allen County Engineer to execute an LPA Federal Local-LET Project Agreement for ALL-CR-270-6.41 Main Street, Bluffton 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. C. <u>WORTH Center</u> 1. Resolution #563-26. Authorize submission of a grant application to the Ohio Office of criminal Justice for the 2026 Edward Byrne Memorial Justice Assistance Grant.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:00 a.m.	Joint Board Meeting re: West Jennings Creek and Mueller Ditch Maintenance Assessments **Please see Van Wert County's Agenda for Conference Call information**
	RECESS
2:00 p.m.	Memorial Hall Project Update—Dave Stratton, Greater Lima Region, and Phil Buell, Allen County Port Authority Board
	ADJOURN