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 30, 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 #572-26.** Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. b. **Resolution #573-26.** Supplemental appropriation for the Felony Care & Subsidy Fund 2861. c. **Resolution #574-26.** Appoint Elizabeth Casey to the Mental Health and Recovery Services Board serving Allen, Auglaize and Hardin counties.
	RESOLUTIONS/SIGNATURES: **Resolution #575-26.** Declare various personal property at the Allen County Children Services obsolete and unsuitable for county use and authorize the sale of items by internet auction pursuant to O.R.C. 307.12. 2. **Resolution #576-26.** Authorize waiver of storage fees for items sold by internet auction in certain circumstances.

	3. **Resolution #577-26.** Resolution to consider a Permit for Use of the Allen County Courthouse, County Grounds and/or property submitted by Leandra Johnson. 4. **Resolution #578-26.** Resolution to consider the Vacation of an alley between 4114 West Lincoln Highway and 4106 West Lincoln Highway, Sugar Creek Township, petitioned for by Andrew P. Schimpf and Laurette M. Schimpf, pursuant to section 5553, O.R.C. 5. **Resolution #579-26.** Authorize the Finance Director and/or Clerk of Board to open an account with The Huntington National Bank and make withdrawals on an account for retainage held for renovations at Cook Tower for the Child Support Enforcement Agency renovations. 6. **Resolution #580-26.** Resolution to authorize the President of the Board to enter into Mutual Agreement with Muhlenkamp Building Corporation to create a Retainage Account as required by the Ohio Revised Code.
	DISCUSSION A. **<u>Sanitary Engineer</u>** 1. **Resolution #581-26.** Resolution approving general plan, declaring the necessity to construct and establishing method of repayment for the Hamlet of Hume Sanitary Sewer System, Shawnee Township, Allen County Sewer District, Allen County, Ohio.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	**Building and Grounds Weekly Update/County Projects Discussion–-Jason Patchet**
	RECESS
11:15 a.m.	**Joint Board Meeting re: Jennings Prairie, Cole and Branch of Cole Ditch Maintenance Assessments** ****Please see Van Wert County's Agenda for Conference Call information****

	RECESS
1:00 p.m.	**Discussion on Amendment to the Sanitary Sewer Development Agreement with Project Bosc Developer—Brad Niemeyer** 1. **Resolution #582-26.** Approve the Second Amendment to the Sanitary Sewer Development Agreement with Project Bosc Developer.
	RECESS
1:30 p.m.	**Juvenile Court Grant Discussion—Berlin Carroll and Chelsea Hankinson**
	ADJOURN