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	August 6, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	2027 Tax Budget Hearing
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Pastor Neal Whitney, The Church at Allentown
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Approve the minutes of June 4, 2026 general session. 2. Approve the minutes of June 5, 2026 special session. 3. Approve the minutes of June 9, 2026 general session. 4. Approve the minutes of June 11, 2026 general session. 5. Approve the minutes of June 12, 2026 special session. 6. Approve the minutes of June 16, 2026 general session. 7. Approve the minutes of June 17, 2026 special session. 8. Approve the minutes of June 18, 2026 general session.

9. **Approve the minutes of June 23, 2026 general session.**
10. **Approve the minutes of June 25, 2026 general session.**
11. **Approve the minutes of June 30, 2026 general session.**
12. **Approve the minutes of July 2, 2026 general session.**
13. **Approve the minutes of July 7, 2026 general session.**
14. **Approve the minutes of July 8, 2026 special session.**
15. **Approve the minutes of July 9, 2026 general session.**
16. **Approve the minutes of July 14, 2026 general session.**
17. **Approve the minutes of July 15, 2026 special session.**
18. **Approve the minutes of July 16, 2026 general session.**
19. **Approve the minutes of July 21, 2026 general session.**
20. **Approve the minutes of July 23, 2026 general session.**
21. **Approve the minutes of July 28, 2026 general session.**

22. **Consent Agenda:**

    a. **Resolution #585-26.** Approve travel expenses.
    b. **Resolution #586-26.** Authorize a warrant of transfer from the Capital Fund 4017 to the Courthouse Renovation Fund 4025.
    c. **Resolution #587-26.** Authorize a warrant of transfer from the Capital Fund 4017 to the CSEA Renovation Fund 4023.
    d. **Resolution #588-26.** Supplemental appropriation for the Courthouse Building Fund 4025.
    e. **Resolution #589-26.** Supplemental appropriation for the Capital Fund 4017.
    f. **Resolution #590-26.** Supplemental appropriation for the Health Planning Fund 8815.
    g. **Resolution #591-26.** Supplemental appropriation for the CSEA Building Fund 4023.
    h. **Resolution #592-26.** Supplemental appropriation for the CSEA Building Fund 4023.
    i. **Resolution #593-26.** Supplemental appropriation for the Drive Safe Fund 2878.
    j. **Resolution #594-26.** Approve Then and Now Purchase Orders.

	k. **Resolution #595-26.** Approve the promotion of Stephanie Crenshaw from Eligibility/Referral Supervisor 1 to Eligibility/Referral Supervisor 2 at the Allen County Department of Job and Family Services. l. **Resolution #596-26.** Authorize and membership and payment of annual dues to Ohio County Dog Warden's Association for calendar year 2026.
	RESOLUTIONS/SIGNATURES: 1. **Resolution #597-26.** Accept proposal and enter into contract with All Temp Refrigeration to replace the walk-in cooler refrigeration equipment at the Allen County Justice Center. 2. **Resolution #598-26.** Confirm submission of the 2027 Tax Budget. 3. **Resolution #599-26.** Authorize the release of a mortgage for a Community Housing Improvement Program-Holden. 4. **Resolution #600-26.** Authorize the release of a mortgage for a Community Housing Improvement Program-McFarland. 5. **Resolution #601-26.** Authorize the release of a mortgage for a Community Housing Improvement Program-Smith.
	DISCUSSION A. **<u>Sanitary Engineer</u>** 1. **Resolution #602-26.** Accept Land Purchase from property owner for the Shawnee Oaks Reroute Sewer Project. B. **<u>County Engineer</u>** 1. **Resolution #603-26.** Approve one (1) Standard Highway Easement and Temporary Easement for County Road Purposes with Dean and Judy Augsburger for the Allen County Engineer to remove and replace the existing bridge on Main Street, Bluffton.

	2. **Resolution #974-24A.** Amend Resolution #974-24, authorize the Allen County Engineer, Brion Rhodes, to enter into a grant agreement with the Ohio Department of Agriculture for the construction of a Two-Stage Ditch-Shieltz Ditch.
	ANNOUNCEMENTS **Krista Bohn, Allen County Treasurer re: Property Tax Due Date**
	RECESS
9:30 a.m.	**Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet**
	RECESS
11:00 a.m.	**Potential Children Services Board Appointment Interview—Nora Beerline**
	RECESS
2:00 p.m.	**Seriff Drive Road Vacation View—230 Seriff Drive, Lima, Ohio**
	ADJOURN