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	August 13, 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. Approve the minutes of July 30, 2026 general session. 2. Approve the minutes of August 4, 2026 general session. 3. Approve the minutes of August 5, 2026 special session. 4. Approve the minutes of August 6, 2026 general session. 5. Consent Agenda: a. **Resolution #604-26.** Approve travel expenses. b. **Resolution #605-26.** Intradepartmental transfers. c. **Resolution #606-26.** Authorize a warrant of advance from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee Oaks Reroute Fund 4565. d. **Resolution #607-26.** Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I&I Capital Fund 5408. e. **Resolution #608-26.** Supplemental appropriation for the Health Department Fund 8810.

f. **Resolution #609-26.** Supplemental appropriation for the Community Water Fund 8814.
g. **Resolution #610-26.** Supplemental appropriation for the Refuse & Recycling Fund 8054.
h. **Resolution #611-26.** Supplemental appropriation for the Shawnee Oaks Sewer Reroute Fund 4565.
i. **Resolution #612-26.** Supplemental appropriation for the Richard & Janice Miller 1163 Fund 2163.
j. **Resolution #613-26.** Supplemental appropriation for the WIC Fund 8821.
k. **Resolution #614-26.** Supplemental appropriation for the Capital Improvement Fund 4017.
l. **Resolution #615-26.** Supplemental appropriation for the Sheriffs Gifts & Donations Fund 2839.
m. **Resolution #616-26.** Supplemental appropriation for the Capital Improvement Fund 4017.
n. **Resolution #617-26.** Authorize a warrant of transfer from the Capital Fund 4017 to the Admin Building Fund 4022.
o. **Resolution #618-26.** Supplemental appropriation for the Admin Building Fund 4022.
p. **Resolution #619-26.** Approve the suspension of an employee at the Allen County Department of Job and Family Services.
q. **Resolution #620-26.** Approve the promotion of Jennifer Fyffe from Eligibility/Referral Specialist 2 to Eligibility/Referral Supervisor 1 at the Allen County Department of Job and Family Services.
r. **Resolution #621-26.** Authorize the promotion of Kylie Lewis from Support Worker II to Support Worker III at the Child Support Enforcement Agency.
s. **Resolution #622-26.** Re-appoint Drew Fields and Timothy Buit to the Port Authority of Allen County Board.

RESOLUTIONS/SIGNATURES:

1. **Request from Ohio Division of Liquor Control- Target Corp, Target Store T-2951–C-2 Permit**

   Request a Hearing Do Not Request a Hearing

1. **Resolution #623-26.** Authorize the purchase of IT Equipment from Amazon for the Government Center Building.

2. **Resolution #624-26.** Authorize the purchase of IT Equipment from CDW-G for the Government Center Building.

	DISCUSSION
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	**Building and Grounds Weekly Update/County Projects Discussion–-Jason Patchet**
	RECESS
1:00 p.m.	**EMA Quarterly Update—Jared Gesler**
	RECESS
2:00 p.m.	**Seriff Drive Road Vacation Hearing**
	ADJOURN