

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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 25, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
7:30 a.m.	Retire/Rehire Discussion-Clay Balyeat
	RECESS
8:00 a.m.	Retire/Rehire Discussion-Jackie Whitaker
	RECESS
8:30 a.m.	Retire/Rehire Discussion-Vicki Tarr
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Approve the minutes of August 20, 2026 general session. 2. Consent Agenda: a. Resolution #639-26. Approve travel expenses. b. Resolution #640-26. Authorize a warrant of advance from the Sanitary Engineers Surplus Fund 5035 to the Hamlet of Hume Sewer Improvement Project Fund 4561.

	c. Resolution #641-26. Supplemental appropriation for the Hamlet of Hume Fund 4561. d. Resolution #642-26. Supplemental appropriation for the Capital Improvement Fund 4017. e. Resolution #643-26. Approve the resignation of Chelsea Rue from the Allen County Family and Children First Council. f. Resolution #644-26. Authorize membership and payment of annual dues to Ohio Animal Welfare Federation.
	RESOLUTIONS/SIGNATURES 1. Resolution #645-26. Accept proposal and enter into contract with Parr Public Safety Equipment for the purchase and installation of equipment on two (2) vehicles for the Allen County Sheriff's Office. 2. Resolution #646-26. Accept proposal and enter into contract with Parr Public Safety Equipment for the removal and transfer of equipment on one (1) vehicle for the Allen County Sheriff's Office. 3. Resolution #647-26. Accept proposal and enter into contract with Brite Computers for the purchase and installation of equipment on three (3) vehicles for the Allen County Sheriff's Office. 4. Resolution #648-26. Set the date, time and place for the Public Meeting for the Retire/Rehire of Clay Balyeat, Child Support Enforcement Agency Attorney, and authorize the Clerk of Board to advertise for same. 5. Resolution #649-26. Set the date, time and place for the Public Meeting for the Retire/Rehire of Jackie Whitaker, Child Support Enforcement Agency Business Officer, and authorize the Clerk of Board to advertise for same. 6. Resolution #650-26. Set the date, time and place for the Public Meeting for the Retire/Rehire of Vickie Tarr, Child Support Enforcement Agency Director, and authorize the Clerk of Board to advertise for same.

	DISCUSSION A. <u>County Engineer</u> 1. Resolution #651-26. Authorize issuance of payment to the Village of Harrod from the Motor Vehicle Permissive Tax Fund.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Update/County Projects Discussion
	RECESS
1:00 p.m.	Lima/Allen County Convention & Visitors Bureau Update—Betsey Billingsley
	RECESS
2:00 p.m.	Sanitary Engineer Quarterly Update—Brad Niemeyer
	ADJOURN