

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	September 3, 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 minutes of August 25, 2026 general session. 2. Consent Agenda: a. Resolution #665-26. Approve travel expenses. b. Resolution #666-26. Intradepartmental transfer. c. Resolution #667-26. Supplemental appropriation for the Shieltz Ditch Fund 4352. d. Resolution #668-26. Supplemental appropriation for the Solid Waste Fund 8044. e. Resolution #669-26. Supplemental appropriation for the AWD Operating Fund 8751. f. Resolution #670-26. Supplemental appropriation for the Hamlet of Hume Fund 4561. g. Resolution #671-26. Resolution to establish the WORTH-One Ohio Foundation 2 Fund. h. Resolution #672-26. Approve Then and Now Purchase Orders. i. Resolution #673-26. Accept the resignation of Tara Fisher from the Allen County Department of Job and Family Services.

	j. Resolution #674-26. Resolution to hire Marcus Freewalt as an Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services. k. Resolution #675-26. Approve an unpaid one (1) day suspension and nine (9) days in-house suspension of an employee at the Allen County Department of Job and Family Services. l. Resolution #676-26. Authorize membership and payment of dues to the Ohio Job and Family Services Directors Association.
	RESOLUTIONS/SIGNATURES: 1. Resolution #677-26. Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction. 2. Resolution #647-26A. Amend Resolution 647-26, accept proposal and enter into contract with Brite Computers for purchase and installation of equipment on three (3) vehicles for the Allen County Sheriff's Office. 3. Resolution #678-26. Authorize the purchase of one (1) phoenix two-hour fireproof safe from Keystone Safe Company for the Government Center Building. 4. Resolution #679-26. Accept proposal and enter into contract with Johnson Controls to repair and replace portions of the fire protection and alarm system at the Allen County Veteran's Memorial Civic and Convention Center. 5. Resolution #680-26. Accept proposal and enter into contract with Johnson Controls to repair and replace portions of the fire protection and alarm system at the Allen County Veteran's Memorial Civic and Convention Center. 6. Resolution #681-26. Approve a grant agreement between the Ohio Department of Children and Youth and the Board of Allen County Commissioners for 2026 Kids Summit Attendance. 7. Resolution #682-26. Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

	DISCUSSION
	ANNOUNCEMENTS Proclamation for Kinship Care Month
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
1:00 p.m.	Building Department Quarterly Update-Doug Ditto
	RECESS
2:00 p.m.	Potential Board Appointment Interview for the Children Services Board-David Faulkner
	ADJOURN