

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

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	September 10, 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 #687-26. Approve travel expenses. b. Resolution #688-26. Intradepartmental transfer. c. Resolution #689-26. Supplemental appropriation for the Lima Veteran's Memorial Hall Improvements Project Fund 4026. d. Resolution #690-26. Supplemental appropriation for the Health Department Fund 8810. e. Resolution #691-26. Supplemental appropriation for the Swimming Pool Fund 8817. f. Resolution #692-26. Supplemental appropriation for the WIC Fund 8821. g. Resolution #693-26. Supplemental appropriation for the Community Water Fund 8814. h. Resolution #694-26. Supplemental appropriation for the Harm Reduction Fund 8819. i. Resolution #695-26. Supplemental appropriation for the DIS Fund 8825. j. Resolution #696-26. Supplemental appropriation for the General Fund 1001.

	k. Resolution #697-26. Supplemental appropriation for the H2Ohio Grant-Met Park Fund 8853. l. Resolution #698-26. Supplemental appropriation for the Undivided Permissive Licenses Fund 9212. m. Resolution #699-26. Supplemental appropriation for the WCOCTF Fund 2854. n. Resolution #700-26. Supplemental appropriation for the Capital Improvement Fund 4017. o. Resolution #701-26. Appoint Isaiah Pugh to the Allen County Children Services Board. p. Resolution #702-26. Re-appoint Phyllis Montrose to the Allen County Metropolitan Housing Authority Board.
	RESOLUTIONS/SIGNATURES: 1. Resolution #186-22F. Amend Resolution #186-22, enters into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. 2. Resolution #703-26. Authorize the release of a mortgage for a Community Housing Improvement Program Property in Lima, Ohio. 3. Resolution #704-26. Approve the 2027 County Employee Benefit Consortium of Ohio, Inc. Renewal and approve summary of benefits.
	DISCUSSION A. <u>Sanitary Engineer</u> 1. Resolution #705-26. Resolution approving general plan, declaring the necessity to construct and establishing method of repayment for the Shawnee Road and Hume Road Sewer Improvement Area, Shawnee Township, Allen County Sewer District, Allen County, Ohio. 2. Resolution #706-26. Accept bid and enter into contract with Degen Excavating Company, Inc. for the construction of the Hamlet of Hume Sanitary Sewer System. B. <u>Sheriff's Office</u> 1. Resolution #707-26. Approve Ninth Amendment to Master Services Agreement with Securus Technologies, Inc. for inmate telephone services.

	2. Resolution #708-26. Enter into a Subgrant Award Agreement with the Office of Criminal Justice Services for the West Central Ohio Crime Task Force Grant and authorize the Vice President of the Board of Allen County Commissioners to execute same. C. <u>WORTH Center</u> 1. Resolution #709-26. Approve Subgrant Award Agreement with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the WORTH Center and authorize the Vice President of the Board of Allen County Commissioners to execute same.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:30 a.m.	Small Business Meeting—Lima/Allen County Chamber of Commerce, 144 S. Main Street, Lima, Ohio
	RECESS
1:00 p.m.	Auditor Quarterly Update—Rachael Gilroy
	RECESS
2:00 p.m.	Budget Update—Susan Wildermuth
	ADJOURN