

**AGENDA**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

**204 N. Main Street**

**3<sup>rd</sup> Floor**

**Lima, Ohio 45801**

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Clerk-Brittany Woods-[bwoods@allencountyohio.com](mailto:bwoods@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

| <b>DESCRIPTION</b> | <b>GENERAL SESSION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
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| <b>DATE</b>        | <b>September 17, 2026</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>LOCATION</b>    | <b>COMMISSIONER'S MEETING ROOM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| <b>TIME:</b>       | <b>GENERAL SESSION – RECORDED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>9:00 a.m.</b>   | <b>AGENDA MEETING</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|                    | <b>PLEDGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                    | <b>APPROVE AGENDA AS PRESENTED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                    | <b>ITEMS FOR REVIEW AND APPROVAL</b><br><br><b>1. Consent Agenda:</b><br><br><b>a. Resolution #710-26.</b> Approve travel expenses.<br><b>b. Resolution #711-26.</b> Intradepartmental transfer.<br><b>c. Resolution #712-26.</b> Supplemental appropriation for the Capital Improvement Fund 4017.<br><b>d. Resolution #713-26.</b> Supplemental appropriation for the Health Department Fund 8810.<br><b>e. Resolution #714-26.</b> Supplemental appropriation for the General Fund 1001.<br><b>f. Resolution #715-26.</b> Supplemental appropriation for the Special Projects Court Fund 2703.<br><b>g. Resolution #716-26.</b> Authorize a warrant of transfer from the Sanitary Engineering Department Operations Fund 5034 to the Surplus Fund 5035.<br><b>h. Resolution #717-26.</b> Resolution to hire Sophia Miller as an Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services. |

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|  | <ul style="list-style-type: none"> <li><b>i. Resolution #718-26.</b> Resolution to hire Autumn Steele as an Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services.</li> <li><b>j. Resolution #719-26.</b> Accept the resignation of Emily Hayden from the Allen County Department of Job and Family Services.</li> <li><b>k. Resolution #720-26.</b> Appoint David Faulkner to the Allen County Veterans Memorial Civic and Convention Center Board of Trustees.</li> </ul>                                                                                                                                                                                                                                                                                                                                                              |
|  | <p><b>RESOLUTIONS/SIGNATURES:</b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #721-26.</b> Authorize the Allen County Health Insurance rates for 2027.</li> <li><b>2. Resolution #208-19A.</b> Amend Resolution #208-29, enter into a License and Services Agreement for the purchase of integrated software for public safety from Tyler Technologies.</li> <li><b>3. Resolution #722-26.</b> Authorize the Board of Allen County Commissioners to commit up to \$570,000.00 of the County's Revolving Loan Fund Assistance for the Infrastructure Improvement Project along Hume Road in Shawnee Township.</li> <li><b>4. Resolution #723-26.</b> Authorize the submission of an application to the Ohio Department of Development to participate in the Office of Community Infrastructure CDBG Economic Development and Revolving Loan Program.</li> </ul> |
|  | <p><b>DISCUSSION</b></p> <p><b>A. <u>County Engineer</u></b></p> <ul style="list-style-type: none"> <li><b>1. Resolution #724-26.</b> Authorize the Allen County Engineer, Brion Rhodes, to enter into and administer an Agreement for Real Estate Acquisition Services with West Erie Realty Solutions, LTD. for the purchasing of required temporary and permanent right-of-way for Breese Road/Shawnee Road and Breese Road/Dixie Highway Intersection Projects.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                 |

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|                  | <p><b>2. Resolution #725-26.</b> Authorize the Clerk fo Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Thayer Road Improvement Project.</p> <p><b>3. Resolution #726-26.</b> Authorize Brion Rhodes, Allen County Engineer, to submit application and execute/administer contract with the Ohio Public Works Commission for State Issue 1 Funds for the Sugar Street Reconstruction Project.</p> <p><b>4. Resolution #727-26.</b> Authorize Brion Rhodes, Allen County Engineer, to submit application and execute/administer contract with the Ohio Public Works Commission for State Issue 1 Funds for the Breese Road Intersections Project.</p> |
|                  | <b>ANNOUNCEMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|                  | <b>RECESS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>9:30 a.m.</b> | <b>Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                  | <b>ADJOURN</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |