

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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 24, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	Public Hearing – Hospital Facility Revenue Refunding Bonds – Series 2026 (Lima Memorial Health System
	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #743-26. Approve travel expenses. b. Resolution #744-26. Supplemental appropriation for the Project BOSC Fund 5040. c. Resolution #745-26. Supplemental appropriation for the General Fund 1001. d. Resolution #746-26. Approve use of credit cards for the 4 th quarter of 2026, pursuant to section 301.27, Ohio Revised Code.
	RESOLUTIONS/SIGNATURES: 1. Resolution #747-26. Approve the Allen county Wellness Incentive Policy.

	2. Resolution #748. Authorize the Allen County Common Pleas Court to purchase one (1) 2021 Ford Expedition from Reineke Ford Lincoln of Lima for the Adult Probation Department. 3. Resolution #749-26. Accept proposal and enter into contract with Budget Blinds for the Government Center Building. 4. Resolution #750-26. Resolution determining the necessity of and authorizing the issuance of hospital facilities revenue refunding bonds, series 2006 (Lima Memorial Health System; authorizing the execution and delivery of a Bond Purchase Agreement; authorizing the execution and delivery of a Base Lease and Lease authorizing the execution and delivery of a Tax Agreement with respect to said bonds; and taking other related action.
	DISCUSSION A. <u>EMA/Homeland Security</u> 1. Resolution #751-26. Authorize submission of a grant application to the Ohio Emergency management Agency for FY'26 Emergency Management Performance Grant and authorize Jared Gesler to sign any and all documents related to same. B. <u>County Engineer</u> 1. Resolution #752-26. Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund. 2. Resolution #753-26. Authorize the Allen County Engineer, Brion Rhodes, to enter into and administer an Agreement for Right-of-Way Appraisal Review Services with O.R. Colan Associates, LLC. for the purchasing of required right-of-way for Breese Road/Shawnee Road and Breese Road/Dixie Highway Intersection projects.
	ANNOUNCEMENTS
	RECESS

9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:30 a.m.	Joint Board Meeting with Auglaize County re: Little Ottawa River Project #1260
	RECESS
1:00 p.m.	Coroner Semi-Annual Update—Dr. John Meyer
	ADJOURN