

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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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	October 1, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	PRAYER—Pastor Kim Lyons, In Faith Ministries
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL 1. Approve the minutes of August 27, 2026 general session. 2. Approve the minutes of September 1, 2026 general session. 3. Approve the minutes of September 2, 2026 special session. 4. Approve the minutes of September 3, 2026 general session. 5. Approve the minutes of September 8, 2026 general session. 6. Approve the minutes of September 10, 2026 general session. 7. Approve the minutes of September 15, 2026 general session. 8. Approve the minutes of September 17, 2026 general session. 9. Approve the minutes of September 21, 2026 special session. 10. Approve the minutes of September 22, 2026 general session. 11. Approve the minutes of September 24, 2026 general session.

12. Consent Agenda:

- a. Resolution #755-26.** Approve travel expenses.
- b. Resolution #756-26.** Intradepartmental transfers.
- c. Resolution #757-26.** Supplemental appropriation for the Motor Vehicle & Gas Tax Fund 2002.
- d. Resolution #758-26.** Supplemental appropriation for the Soil & Water Fund 8835.
- e. Resolution #759-26.** Supplemental appropriation for the OSU Ag Runoff Treatment Project Fund 8839.
- f. Resolution #760-26.** Supplemental appropriation for the Refuse & Recycling Fund 8054.
- g. Resolution #761-26.** Supplemental appropriation for the \$25.00 Filing Fee Fund 2701.
- h. Resolution #762-26.** Supplemental appropriation for the Food Service Fund 8811.
- i. Resolution #763-26.** Supplemental appropriation for the WORTH Center Fund 8880.
- j. Resolution #744-26A.** Amend Resolution #744-26, supplemental appropriation for the Project BOSC Fund 5040.
- k. Resolution #764-26.** Approve Then and Now Purchase Orders.
- l. Resolution #765-26.** Approve the position re-classification of Zachary Ellsworth from Administrative Assistant to Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services.
- m. Resolution #766-26.** Approve the position re-classification of Elizabeth Bunke from Quality Control Reviewer to Investigator 2 at the Allen County Department of Job and Family Services.

RESOLUTIONS/SIGNATURES:

- 1. Request from Ohio Division of Liquor Control-transfer of permit from Steve Klausing, S & K Landeck Tavern to Landeck Tavern, LLC. -Permit classes D-3, D-2 and D-1**
- 2. Resolution #767-26.** Authorize the Allen County Health insurance Rates for 2027 for Allen County Children Services.
- 3. Resolution #768-26.** Authorize the transfer of a 2013 GMC Savana Van from the Allen County Department of Job and Family Services to the Allen County Emergency Management Agency/Homeland Security.

	DISCUSSION A. <u>County Engineer</u> 1. Resolution #769-26. Authorize the Clerk of Board to post notice and advertise for Engineering Services for the Construction Inspection and Administration for the replacement of the Main Street Bridge Project. 2. Resolution #770-26. Authorize issuance of payment to the Village of Elida from the Motor Vehicle Permissive Tax Fund. B. <u>Sanitary Engineer</u> 1. Resolution #771-26. Approve Modification #2 of an existing agreement with MS Consultants, Inc. for additional professional engineering services for the Project BOSC Pump Station and Force Main Project.
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet
	RECESS
11:00 a.m.	Military Appreciation Day—Veterans Memorial Civic and Convention Center, 7 Town Square
	RECESS
1:30 p.m.	OSU Extension/Fairgrounds Administration Building Discussion—Troy Elwer, Kelly Coble and Garth McDorman
	ADJOURN