

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

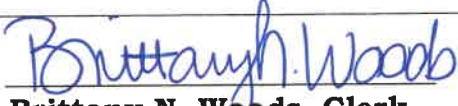
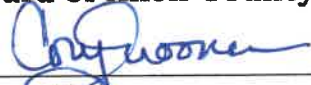


[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

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>
<b>DATE</b>	<b>December 31, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:02 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE—Beth Seibert</b>
	<p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><b>Clerk of the Board, Brittany Woods, requests to amend the agenda to add an 11:00 a.m. Bid Opening for the Breese Road Bridge Replacement Project. There were technical difficulties yesterday, so the bid opening needed to be postponed. All contractors have been notified.</b></p> <p><b><i>Commissioner Seibert moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.</i></b></p>
	<p style="text-align: center;"><b>ITEMS FOR REVIEW AND APPROVAL</b></p> <p style="text-align: center;"><b>1. Consent Agenda:</b></p> <p style="text-align: center;"><b>a. Resolution #1002-24B.</b> Amend Resolution #1002-24, Intradepartmental transfers.</p> <p style="text-align: center;"><b>b. Resolution #1049-24.</b> Supplemental appropriation for the General Fund 1001.</p>

	<p><b>c. Resolution #1050-24.</b> Supplemental appropriation for the General Fund 1001.</p> <p><b>d. Resolution #1051-24.</b> Supplemental appropriation for the Hotel Lodging Fund 8095.</p> <p><b>e. Resolution #1052-24.</b> Supplemental appropriation for the Drug Prevention Fund 2848.</p> <p><i>Commissioner Winegardner moved to approve the resolutions. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
<b>9:03 a.m.</b>	<b>RECESS</b>
<b>9:16 a.m.</b>	<p><b>Staff Update</b></p> <p><b>Sofia Clifton—</b></p> <ul style="list-style-type: none"> <li>• <b>Working with Brent Tabler, Ohio Deferred Compensation Representative, setting up presentations at all departments that are interested</b></li> </ul> <p><b>Kelli Singhaus—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on duct work at the License Bureau and Driver Exam</b> -the agencies have reviewed the quote and have declined the service at this time</li> </ul> <p><b>Brittany Woods—</b></p> <ul style="list-style-type: none"> <li>• <b>Allen Water District Fiscal Agent Agreement has been sent to Assistant Prosecutor John Willamowski Jr. for his review</b></li> <li>• <b>Discussion on Coroner Autopsy Contract with Lucas County</b> -Lucas County will be holding a virtual meeting with all contracted counties to discuss the 2025 Contract -the 2024 Contract prices will still be in effect until a resolution is determined</li> </ul>

	<p><b>Beth Seibert—</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on Region One Ohio Delegation appointments</b> -the Mayor has appointed Shane Coleman to replace Andy Heffner for a three-year appointment -the resolution will be on Thursday's agenda for approval</li> <li>• <b>Discussion on an email received from Ohio EPA asking if a meeting was desired</b> -Commissioners do not feel that a meeting is necessary at this time</li> </ul>														
<p><b>9:28 a.m.</b></p>	<p><b>RECESS</b></p>														
<p><b>11:00 a.m.</b></p>	<p><b>Bid Opening –Breese Road Bridge Replacement Project</b></p> <p><b>Bid Results:</b></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">Engineer's Estimate</td> <td style="text-align: right;">\$1,050,727.32</td> </tr> <tr> <td>R &amp; I Construction, Inc.</td> <td style="text-align: right;">\$ 862,219.90</td> </tr> <tr> <td>R.G. Zachrich Construction, Inc.</td> <td style="text-align: right;">\$ 891,279.16</td> </tr> <tr> <td>Brumbaugh Construction, Inc.</td> <td style="text-align: right;">\$ 942,050.00</td> </tr> <tr> <td>Eagle Bridge Co.</td> <td style="text-align: right;">\$ 1,015,455.65</td> </tr> <tr> <td>R.B. Jergens Contractors, Inc.</td> <td style="text-align: right;">\$ 1,017,057.97</td> </tr> <tr> <td>Vernon Nagel, Inc.</td> <td style="text-align: right;">\$ 1,107,048.00</td> </tr> </table>	Engineer's Estimate	\$1,050,727.32	R & I Construction, Inc.	\$ 862,219.90	R.G. Zachrich Construction, Inc.	\$ 891,279.16	Brumbaugh Construction, Inc.	\$ 942,050.00	Eagle Bridge Co.	\$ 1,015,455.65	R.B. Jergens Contractors, Inc.	\$ 1,017,057.97	Vernon Nagel, Inc.	\$ 1,107,048.00
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<p><b>11:10 a.m.</b></p>	<p><b>ADJOURN</b></p>														
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p style="text-align: center;"><u></u> Cory Noonan</p> <p style="text-align: center;"><u></u> Brian Winegardner</p> <p style="text-align: center;"><u></u> Beth Seibert</p>														