MINUTES
BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street
3rd Floor
Lima, Ohio 45801
Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183
commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session
Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	July 17, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan **Brian Winegardner**
TIME:	**GENERAL SESSION – RECORDED**
9:01 a.m.	**AGENDA MEETING**
	PLEDGE—Brian Winegardner
	APPROVE AGENDA AS PRESENTED **Under Resolutions/Signatures, add the following resolutions:** **Resolution #547-25.** Authorize the purchase of a Zodiac Nomad 3.9 Dive Boat and Loadrite Trailer from Riverfront Marine Sales for the Allen County Sheriff's Office. **(Previously tabled on July 10, 2025.)** **Resolution #561-25.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022. ***Commissioner Winegardner moved to approve the amended agenda. Motion seconded by Commissioner Noonan. The roll was called and the amended agenda was approved unanimously.***

ITEMS FOR REVIEW AND APPROVAL

1. **Consent Agenda:**

   a. **Resolution #549-25.** Approve travel expenses.
   b. **Resolution #550-25.** Intradepartmental transfer.
   c. **Resolution #551-25.** Supplemental appropriation for the AWD Operating Fund 8751.
   d. **Resolution #552-25.** Supplemental appropriation for the Market Development Grant Fund 8051.
   e. **Resolution #553-25.** Supplemental appropriation for the Kesler Ditch Fund 2134.
   f. **Resolution #554-25.** Resolution to hire Brady Klesmit as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.
   g. **Resolution #555-25.** Re-appoint Keith Eiden and Becky Taylor to the Allen County Revolving Loan Fund Board.

Commissioner Noonan moved to approve the resolutions. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

1. **Request from Ohio Division of Liquor Control-Old Barn Restaurant and Event Center –D3, D-2X and D2 Permit**

   Request a Hearing/do not request a Hearing.

   Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.

2. **Resolution #556-25.** Appoint Peyton Rose to the Ohio Children's Trust Fund. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

3. **Resolution #557-25.** Approve Amendment No. 7 to the agreement with WDC Group, LLC. for the Child Support Enforcement Agency Building Project. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

4. **Resolution #558-25.** Resolution determining to proceed with the submission to the electors of Allen County a question of a renewal of a tax levy in excess of the ten-mill limitation for the purpose of the Children Services Program pursuant to sections 5705.24 and 5705.03 of the revised code. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

5. **Resolution #547-25.** Authorize the purchase of a Zodiac Nomad 3.9 Dive Boat and Loadrite Trailer from Riverfront Marine Sales for the Allen County Sheriff's Office. **(Previously tabled on July 10, 2025.)** ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

6. **Resolution #561-25.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorize issuance of payment to the Administration Building Capital Fund 4022. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. <u>County Engineer</u>

1. **Resolution #559-25.** Approve Change Order #1 for the Lincoln Highway Rehabilitation Project. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan.*** **Change Order is for an additional $19,557.00 for additional asphalt.** ***The roll was called and the resolution was approved unanimously.***

	B. Allen County Regional Airport Authority 1. **Resolution #560-25.** Authorize the Allen County Regional Airport Authority to accept a grant offer from the Federal Aviation Administration. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner.*** **Grant amount is $494,720.00 with local funds in the amount of $24,736.00, will be paid by the Airport.** ***The roll was called and the resolution was approved unanimously.***
	ANNOUNCEMENTS
9:08 a.m.	**RECESS**
9:40 a.m.	**Building and Grounds Weekly Update – Jason Patchet** • **Heat Pump in Dispatch area has been installed and it operational** • **Provided an update on the Civic Center Boiler Project** **-project moving along and should be completed within a couple weeks** **-Air Handler replacement will not begin until after Boiler Project is complete** • **Provided an update on the Parking Lot Sealing and Striping project** **-Civic Center/Wyngate parking lots are the final lots to be completed** **-will be coordinating with the Civic Center and Wyngate for scheduling to be completed** • **Clerk of Courts has toured the Public Defenders Office to consider as possible temporary location of offices during Courthouse renovations** **-general discussion on Clerk of Courts temporary location being located in the current Public Defenders Office vs. the Vandemark Building during renovations of the courthouse** **-will plan to further discuss once Commissioners take possession of the Vandemark Building** **-general discussion on parking at the Vandemark Building location** • **Discussion on CSEA Renovation Project** **-Commissioners would like to schedule a meeting with WDC Group for an update on the plans** **-Brittany Woods will work on scheduling** • **Discussion on Civic Center Cleaning Staff due to Building and Grounds employee retirement**

	• **General discussion on proposed parking plans for the Administration Building project**
10:59 a.m.	**RECESS**
11:00 a.m.	**Joint Board Conference Call with Van Wert, Auglaize and Mercer counties re: Various Ditch Assessments for 2026** ****Please see Van Wert County Commissioners Minutes****
11:09 a.m.	**RECESS**
1:00 p.m.	**Crime Victim Services Discussion re: Facility Animal – Sofia Clifton, Amy Wiechart-Bayliff and Becca Peckinpaugh** • **Crime Victim Services provided an overview on the desire for having a facility dog for individuals that are receiving services** • **Discussion on the difference between a facility dog and a service dog** **-provided an overview on training process for facility dog** **-provided an overview of reasons why having a facility dog would be beneficial for clients** • **General discussion on how the facility dog would be used and provided examples of how the dog would be utilized** • **Commissioners will continue considering the request**
1:28 p.m.	**RECESS**
2:01 p.m.	**Joint Board Conference Call re: Blanchard River Stream Enhancement Project** ****Please see Hancock County Commissioners Minutes****
2:25 p.m.	**RECESS**
2:46 p.m.	**Juvenile Court and Mental Health and Recovery Services Board (MHRSB) Lease Discussion re: Insurance—CORSA and Webb Insurance—Sofia Clifton, John Willamowski Jr., Tom Sarno and Sherry Barbowski (via GoTo Meeting)**

	• **Review of proposed lease agreement between Juvenile Court and Mental Health and Recovery** • **Services Board in regards to language pertaining to insurance** **-discussion on if MHRSB insurance coverage** **-MHRSB is currently covered by Stolly Insurance and CORSA, however it needs to be determined if MHRSB can be covered under CORSA, as one of the multi-counties of said board is not a CORSA county** **-Webb Insurance and CORSA both agree that if the board is carrying their own coverage through Stolly Insurance, they should not be continued to be covered by CORSA, as double insurance can cause issues if a claim arises** • **General discussion on other concerns within the proposed agreement regarding insurance**
3:03 p.m.	**ADJOURN**
	Submitted by: Brittany N. Woods **Brittany N. Woods, Clerk** **Approved by:** **Board of Allen County Commissioners** Beth Seibert **Beth Seibert** Cory Noonan **Cory Noonan** Brian Winegardner **Brian Winegardner**