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	**August 26, 2025**
LOCATION	**COMMISSIONER'S MEETING ROOM**
	PRESENT: Beth Seibert **Cory Noonan** **Brian Winegardner**
TIME:	**GENERAL SESSION – RECORDED**
9:00 a.m.	**AGENDA MEETING**
	PLEDGE—Brian Winegardner
	APPROVE AGENDA AS PRESENTED ***Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved unanimously.***
	ITEMS FOR REVIEW AND APPROVAL **1. Consent Agenda:** **a. Resolution #635-25.** Approve travel expenses. **b. Resolution #636-25.** Interdepartmental transfers. **c. Resolution #637-25.** Supplemental appropriation for the EMA Fund 2091. **d. Resolution #638-25.** Supplemental appropriation for the Allentown Bond Fund 3888. **e. Resolution #639-25.** Resolution to hire Hana McDonald as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.

	Commissioner Noonan moved to approve the resolutions. Motion seconded by Commissioner Seibert. The roll was called and the resolutions were approved unanimously.
	RESOLUTIONS/SIGNATURES:
	DISCUSSION
	ANNOUNCEMENTS
9:00 a.m.	**RECESS**
9:32 a.m.	**Staff Update/County Projects Discussion** **Sofia Clifton—** • **Discussion on Fall CLCCA Training** **-training is required for the CORSA Loss Control Incentive Program** **-Commissioners are in agreeance with Sofia Clifton attending** • **Discussion on insurance coverage for the Veteran's Garage** **-Commissioners would like replacement coverage at an amount of $400,000.00** • **Discussion on Mental Health and Recovery Services Board Insurance coverage** **-Stolly Insurance is working on getting coverage in place and the board should be able to be removed from CORSA early September** • **Discussion on lawsuit at the WORTH Center** **-Commissioners Office is being removed from the claim, as the WORTH Center is utilizing their own CORSA claim in the suit** • **Discussion on damage to an employee's personal vehicle at Juvenile Court** **-employee claims Allen Acres, while mowing, caused a stone to hit her windshield, when door was open to the vehicle, the windshield shattered** **-Jason Patchet has viewed video footage and stated that there is nothing showing that the mowing company is at fault for the damage—discharge shoot of the lawn mower was never facing toward the employee's vehicle** **-per statute, the claim can be submitted to CORSA for CORSA to cover the employee's insurance deductible** • **Discussion on possible continued partnership with Garner**

-estimated cost for Allen County to continue with Garner Services—$76,723.00
-Commissioners would not like to move forward with Garner and would like Sofia Clifton begin to get educated on the Smart Shopper Program

Brittany Woods—

- Received a request from Greg Sowinski, Children Services, for a proclamation for Kinship Care Month to be delivered during the September 4th agenda meeting
  -Commissioners are in agreeance, and would like Brittany Woods to prepare said proclamation
- Received a check from Kilco Title Agency, Inc. in the amount of $679.93, as there was an overage from purchasing the Goodman Property due to the proration of taxes
  -Brittany Woods will work on paying in to the Veterans garage Fund for upcoming projects
- Discussion on overbudget account
  -fund is overbudget by $2,663.75
  -Auditor's Office would like fund to be corrected by the end of month
  -Brittany Woods will work with the Auditor's Office on correction
- Discussion on tree down on the Ottawa River
  -Log jam is causing issues for the Elida Water Treatment Plant
  -Soil and Water would like to have Allen County Ditch Maintenance remove the jam and make payment to them once work complete, as it is a timely matter
  -County Engineer Ditch Maintenance Department said removal would be $800.00
  -Commissioners are in agreeance with Ditch Maintenance removing the log jam and would like Jarrod Wehinger to notify the Joint Board of said action
- Received the Report of county Engineer from Allen County Engineer, Brion Rhodes, for the upcoming Annexation Hearing
  -County Engineer stated in said report that a new survey needs to be performed to accurately describe the proposed annexation and eliminate any ambiguity
  -Commissioners have sent to the Assistant Prosecutor for his review

Beth Seibert—

- **Discussion on Veterans Memorial Civic and Convention Center Board members**
  -current open seat and upcoming reappointments
- **Commissioner Seibert will be meeting with the County Engineer's Office today to discuss proposed ditch assessments for upcoming year taxes**

Cory Noonan—

- **Discussion on development of Autumn Ridge Subdivision in Bath Township**
  -citizen called with concerns that the County Engineer is requesting a second access point to the subdivision or a traffic study would need to be completed
  -Commissioner Noonan is further discussing with Allen County Engineer, Brion Rhodes
- **Provided an overview on conversation had with CCAO Executive Director in regards to property taxes**
  -general discussion on percentage of taxes received by the county
- **Review of draft tax budget**
  -discussion on proposed revisions that were provided to the Allen County Auditor, Rachael Gilroy

At 11:09 a.m., Assistant Prosecutor John Willamowski Jr. joined the meeting

Brian Winegardner—

- **General discussion on the Report of County Engineer received from Allen County Engineer for the upcoming annexation hearing**
  -John Willamowski Jr. will review and provide feedback to the Commissioners
- **General discussion on possible subpoenas for upcoming annexation hearing and order of process of the hearing**
  - Brian Winegardner and Brittany Woods will work with John Willamowski Jr. on preparing subpoenas for Delphos City Council members and Marion Township Trustees as well as letters to those being subpoenaed

	County Projects— • **Discussion on CSEA Lease Review** **-Commissioners would like Brittany Woods to follow up with Bricker Graydon on status of review**
11:56 a.m.	**ADJOURN**
	Submitted by: Brittany N. Woods **Brittany N. Woods, Clerk** **Approved by:** **Board of Allen County Commissioners** **Beth Seibert** **Cory Noonan** **Brian Winegardner**