

**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

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 2, 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 <i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL <ul style="list-style-type: none"> a. Consent Agenda: b. Resolution #743-25. Approve travel expenses. c. Resolution #744-25. Intradepartmental transfers. d. Resolution #745-25. Supplemental appropriation for the Unclaimed Money Fund 1700. e. Resolution #746-25. Supplemental appropriation for the Capital Improvement Fund 4017. f. Resolution #747-25. Supplemental appropriation for the Admin Building Project Fund 4022. g. Resolution #748-25. Supplemental appropriation for the General Fund 1001.

- h. Resolution #749-25.** Authorize a warrant of transfer from the General Fund 1001 to the Capital Improvement Fund 4017.
- i. Resolution #750-25.** Authorize “then and now” purchases.
- j. Resolution #722-25A.** Amend Resolution #722-25, Supplemental appropriation for the Capital Improvement Fund 4017.

- k. Resolution #751-25.** Resolution to hire Taylor Price as an Eligibility/Referral Specialist 2 position at the Allen County Department of Job and Family Services.
- l. Resolution #752-25.** Approve use of credit cards for the 4th Quarter of 2025.

- m. Resolution #753-25.** Authorize the allocation and encumbrance of unrestricted ARPA funds from the ARPA Fund 2893 and authorizes issuance of payment to the Administration Building Capital Fund 4022.

- n. Resolution #754-25.** Declare various personal property at the Allen County Treasurer’s Office unsuitable for county use and authorizes the items be discarded by recycle/disposal.

- o. Resolution #755-25.** Declare various personal property at the Allen County Department of Job and Family Services unsuitable for county use and authorizes sale of the same by internet auction.

- p. Resolution #352-25A.** Amend Resolution #352-25, authorize the Allen County Engineer to purchase one (1) 2025 Ford Super Duty F-350 SRW Crew Cab Pickup Truck from Raabe Ford for the Ditch Maintenance Department.

- q. Resolution #756-25.** Re-appoint Aimee Bucher to the Allen County Children Services Board.

- r. Resolution #757-25.** Re-appoint John Rhodes to the Allen County Regional Airport Authority (ACRAA) Board.

- s. Resolution #758-25.** Approve a K-9 Retirement Agreement between Ryan Bullinger and the Allen County Sheriff’s Office.

t. Resolution #762-25. Approve a wage increase for employees at the Allen County Department of Job and Family Services.

u. Resolution #763-25. Resolution to approve an Allen County Department of Jobs and Family Services Line Staff Handbook & Wage and Benefits Package.

v. Resolution #764-25. Approve a one-time bonus for employees 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:

1. Resolution #759-25. Resolution to authorize the Allen County Board of Commissioners to request for proposals from garbage collection services for various county facilities. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

2. Resolution #760-25. Enter into a Grant Agreement with the Ohio Department of Health for Tuberculosis Funding. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION

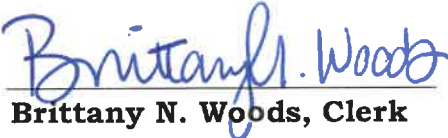


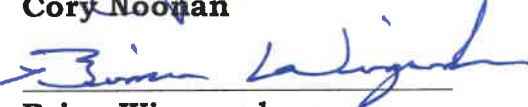
A. County Engineer

1. Resolution #761-25. Approve Change Order #1 for the Dutch Hollow Improvement Petition Ditch #1344 Project. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. Project came in \$30,000.00 under original estimate. The roll was called and the resolution was approved unanimously.***

	<p>B. <u>Adult Probation</u></p> <p>1. Resolution #468-25A. Amend Resolution #468-25, enters into a Community Corrections Grant Agreement with the Ohio Department of Rehabilitation and Corrections for the CCA 2.0, PSG and TCAP Grants for FY' 2026/2027. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. Amendment is needed to reflect a 9% increase in funding die to Probation Department meeting all goals and COLA increase. The roll was called and the resolution was approved unanimously.</i></p>
	<p>ANNOUNCEMENTS</p>
<p>9:04 a.m.</p>	<p>RECESS</p>
<p>9:41 a.m.</p>	<p>Building and Grounds Weekly Update– Jason Patchet and Chris Widener</p> <ul style="list-style-type: none"> • Old Jail Demolition Project will begin next Monday • Canon has been recovered from the Veterans Service Commission • New Air Handlers at the Civic Center have been installed, and duct work and piping are being completed -should be operational by next Friday • Boiler inspections are being completed this week for the Civic Center and Justice Center • Fire Marshal has approved an enclosure in place verbally for the underground storage tank at the Veteran’s Garage -currently waiting on official documentation from BUSTR • Building and Grounds team is working on completing small projects to prepare the Veterans Garage property for operational use -discussion on potentially installing a new roof on the building <p>Administration Building Discussion—</p> <ul style="list-style-type: none"> • Received invoices for Electric Service Permits/installation for the Administration Building -Overhead line cost is \$3,776.66 -Underground line cost is \$1,590.06 • Working with Enbridge on installation of gas lines

	<ul style="list-style-type: none"> -no additional cost for installation of lines • Northwest wall and last bit of basement floor has been poured • Provided an update on the stud and DuPont product install • Masons are working on completing the mock-up wall <ul style="list-style-type: none"> -block will begin to be laid next week • Chris Widener provided color board options for the Commissioners to review <ul style="list-style-type: none"> -review of color boards -discussion on revisions to the color boards • Discussion on quote for terrazzo throughout the common spaces of the Administration Building <ul style="list-style-type: none"> -Chris Widener and Jason Patchet will review and discuss with the contractor, as they feel there is a discrepancy in the quote received for floors two and three
<p>11:03 a.m.</p>	<p>RECESS</p>
<p>11:07 a.m.</p>	<p>Regional Planning Commission New Employee, Owen McCreight Meet and Greet—Owen McCreight and Rebecca Phillips</p> <ul style="list-style-type: none"> • Owen McCreight introduced himself and provided a background of himself • General discussion on scope of work for position <ul style="list-style-type: none"> -will be responsible for reviewing floodplains and subdivisions • Discussion on the Commissioners ownership of Floodplain and Subdivision Regulations and the administration of such by Regional Planning Commission <ul style="list-style-type: none"> -payment to Regional Planning Commission is based on services rendered that are billed to the Commissioners monthly • General discussion on expectations of administration of Floodplain and Subdivision Regulations
<p>11:20 a.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>Enbridge External Affairs Representative, Sydni Winkler, Meet and Greet</p> <ul style="list-style-type: none"> • Sydni Winkler provided an introduction of herself • Provided an overview of job position with Enbridge

1:10 p.m.	RECESS																				
1:40 p.m.	<p>Electric Aggregation Renewal Discussion</p> <ul style="list-style-type: none"> Review of Request for Proposals -only one (1) proposal was received from Dynegy -Results were as follows: <table data-bbox="613 436 1437 653"> <thead> <tr> <th>Term:</th> <th>Rate:</th> <th>Avg Monthly Cost Residential:</th> <th>Avg Monthly Cost Commercial:</th> </tr> </thead> <tbody> <tr> <td>Dec 26</td> <td>\$0.09780</td> <td>\$86</td> <td>\$139</td> </tr> <tr> <td>May 27</td> <td>\$0.09950</td> <td>\$88</td> <td>\$141</td> </tr> <tr> <td>Dec 27</td> <td>\$0.09980</td> <td>\$88</td> <td>\$141</td> </tr> <tr> <td>May 28</td> <td>\$0.10040</td> <td>\$88</td> <td>\$142</td> </tr> </tbody> </table> <p>*Monthly electric bill would include charges from the utility in addition to these estimated average supply costs.</p> <ul style="list-style-type: none"> Commissioners would like to enter into a one (1) year agreement <p>Resolution #765-25. Enter into a Master Agreement for the provision of services to an aggregated group.</p> <p><i>Commissioner Seibert made a motion to approve. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>	Term:	Rate:	Avg Monthly Cost Residential:	Avg Monthly Cost Commercial:	Dec 26	\$0.09780	\$86	\$139	May 27	\$0.09950	\$88	\$141	Dec 27	\$0.09980	\$88	\$141	May 28	\$0.10040	\$88	\$142
Term:	Rate:	Avg Monthly Cost Residential:	Avg Monthly Cost Commercial:																		
Dec 26	\$0.09780	\$86	\$139																		
May 27	\$0.09950	\$88	\$141																		
Dec 27	\$0.09980	\$88	\$141																		
May 28	\$0.10040	\$88	\$142																		
1:57 p.m.	RECESS																				
2:03 p.m.	<p>State Treasurer’s Office Update—Pat McCauley</p> <ul style="list-style-type: none"> Provided an update on the State Treasurer’s Office programs Provided an overview of new program—Buckeye Business Advantage -program gives Ohio businesses an opportunity by offering reduced interest rates on small business loans -program is for Ohio For-Profit businesses with less than 150 employees -51% of employees must be Ohioans -51% of the business must be located in Ohio, with a Headquarters within Ohio 																				
2:18 p.m.	RECESS																				

<p>2:47 p.m.</p>	<p>Family Children First Council Director Candidate Meet and greet—Chelsea Rue, Craig Kupferberg and Berlin Carroll</p> <ul style="list-style-type: none"> • Craig Kupferberg provided an overview of the interview process that lead to Chelsea Rue being chosen as a contender for Family Children First Council (FCFC) Director • Chelsea Rue provided a background of herself • Discussion on the relationship between the Commissioners Office and FCFC • General discussion on the roles and responsibilities of FCFC
<p>3:08 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>