

**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

Clerk-Brittany Woods-[bwoods@allencountyohio.com](mailto:bwoods@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	<b>October 9, 2025</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</b>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<b>AGENDA MEETING</b>
	<b>PLEDGE—Brian Winegardner</b>
	<b>APPROVE AGENDA AS PRESENTED</b>  <i>Commissioner Winegardner moved to approve the agenda. Motion seconded by Commissioner Noonan. The roll was called and the agenda was approved unanimously.</i>
	<b>ITEMS FOR REVIEW AND APPROVAL</b>  <ul style="list-style-type: none"> <li><b>a. Consent Agenda:</b></li> <li><b>b. Resolution #766-25.</b> Approve travel expenses.</li> <li><b>c. Resolution #767-25.</b> Intradepartmental transfers.</li> <li><b>d. Resolution #768-25.</b> Supplemental appropriation for the WCOCTF Fund 2854.</li> <li><b>e. Resolution #769-25.</b> Supplemental appropriation for the Metzger Ditch Fund 2119.</li> <li><b>f. Resolution #770-25.</b> 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.</li> </ul>


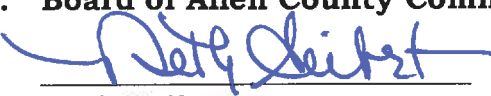
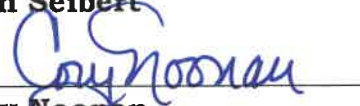
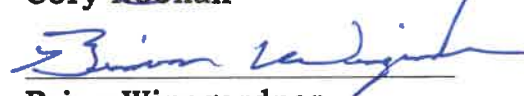
- g. Resolution #771-25.** Authorize the Allen County Health insurance Rates for 2026 for Allen County Children Services.
- h. Resolution #772-25.** Authorize the renewal of the Allen County Employees Optical Care with Vision Service Plus.
- i. Resolution #773-25.** Resolution to re-appoint Bruce Showalter to the Facilities Governing Board of the W.O.R.T.H. Center.

***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 #774-25.** Authorize Sofia Clifton, programs Coordinator, to enter into an Event Contract with the Veterans Memorial Civic and Convention Center for the use of space for the City/County Health Fair. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #186-22D.** Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegey Energy Services East, LLC. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #775-25.** Approve a contract between the Board of Allen County Commissioners and the Allen County Children Services Board to provide fiscal services for the Allen County Family and Children First Council. ***Commissioner Noonan moved to table the resolution until Children Services Board can review. Motion seconded by Commissioner Seibert. The roll was called and the resolution was tabled unanimously.***

	<p><b>DISCUSSION</b></p> <p><b>A. <u>County Engineer</u></b></p> <p><b>1. Resolution #776-25.</b> Approve one (1) Standard Highway Easement and one (1) Slope Easement for county road purposes to remove and replace the existing bridge on Columbus Grove-Bluffton Road, east of Tom Fett Road, Richland Township, Ohio. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
	<b>ANNOUNCEMENTS</b>
<b>9:04 a.m.</b>	<b>RECESS</b>
<b>9:31 a.m.</b>	<p><b>Building and Grounds Weekly Update – Jason Patchet</b></p> <ul style="list-style-type: none"> <li>• <b>Provided an update on the Civic Center Air Handler Project</b></li> <li>• <b>Discussion on parking at the Public Defender Building</b> -working with the City of Lima on plans for reconfiguring the parking to accommodate the relocation of the Clerk of Courts office</li> <li>• <b>Provided an update on work being completed at the Veterans Garage</b> -received a quote from Ellis Door for garage opener in the amount of \$1,250.00 -received a quote for a Durolast 20-year roof replacement in the amount of \$20,935.00 -received a quote from CEC for a closure in place for the underground storage tank on the property in the amount of \$81,500.00 -estimating \$1,000.00 for general maintenance and paint -estimating \$1,000.00 for exterior lighting -total estimated for improvements is \$105,685.00</li> <li>• <b>Old Jail Demolition Project has begun</b> -abatement is being completed and demolition is scheduled to begin next week</li> <li>• <b>Jason Patchet, Brittany Woods and Sofia Clifton plan to meet with Mike Coonsfare, CEC, to review Prevailing Wage next week</b></li> </ul> <p><b>At 9:56 a.m. Chris Widener, WDC Group, joined the meeting</b></p>

	<ul style="list-style-type: none"> <li>• <b>Review of revised color boards</b> -discussion on revisions -Brittany Woods will work on scheduling a meeting with the tenants of the Administration Building to review</li> <li>• <b>Discussion on CSEA Project</b> -WDC Group met with the state to discuss networking and the meeting went well -discussion on Bid Specifications—hoping to begin bidding process at the end of the month</li> </ul>
<p><b>10:31 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:00 a.m.</b></p>	<p><b>Joint Board Conference Call re: West Jennings Creek Loan Paperwork</b></p> <p><b>**Please see Van Wert County's minutes**</b></p>
<p><b>11:11 a.m.</b></p>	<p><b>ADJOURN</b></p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p>