

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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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	December 11, 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 1. Consent Agenda: <ul style="list-style-type: none"> a. Resolution #922-25. Approve travel expenses. b. Resolution #923-25. Intradepartmental transfers. c. Resolution #924-25. Supplemental appropriation for the Capital Improvement Fund 4017. d. Resolution #925-25. Supplemental appropriation for the Spay & Neuter Fund 2009. e. Resolution #926-25. Supplemental appropriation for the Soil & Water Conservation Fund 8835. f. Resolution #927-25. Supplemental appropriation for the Veteran's Garage Fund 4024. g. Resolution #928-25. Supplemental appropriation for the ACBDD General Fund 2018.

- h. Resolution #929-25.** Supplemental appropriation for the FCFC Fund 8072.
- i. Resolution #930-25.** Supplemental appropriation for the Little Ottawa River Fund 2260.
- j. Resolution #931-25.** Supplemental appropriation for the CDBG PI Fund 2412.
- k. Resolution #932-25.** Supplemental appropriation for the Home PI Fund 2411.
- l. Resolution #933-25.** Supplemental appropriation for the Admin Building Fund 4022.
- m. Resolution #934-25.** Supplemental appropriation for the Sorting Equipment Fund 8057.
- n. Resolution #935-25.** Re-appoint Chad King to the Allen County Board of Developmental Disabilities.
- o. Resolution #936-25.** Authorize membership and payment of annual dues to Allen County Family and Children First Council for 2026 Partner Contribution by the Allen County Department of Job and Family Services.
- p. Resolution #776-23B.** Amend Resolution #776-23, enter into contract with Delta Dental of Ohio.

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 #937-25.** 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-Charles Construction-Pay App 11.
Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 2. Resolution #938-25.** Enter into an agreement with the Allen County Sheriff's Office and the Village of Bluffton for Safety Services Dispatching.
Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

3. Resolution #939-25. Enter into an agreement with the Allen County Sheriff's Office and the Monroe Township Trustees for Safety Services Dispatching. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

4. Resolution #940-25. Renew competitive retail service governmental aggregator application with the Public Utilities Commission of Ohio (PUCO). ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION





1. County Engineer

2. Resolution #941-25. Enter into a Real Estate Purchase Agreement with the State of Ohio for the beneficial use of The Ohio State University for property located on Thayer Road, Lima, Ohio. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

3. Department of Job and Family Services

4. Resolution #942-25. Authorize Joe Patton, Director of the Allen County Department of Job and Family Services, to act as the Allen County Commissioners designee for approving inter-county adjustments of allocated funds. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

	<p>5. <u>Allen County Regional Airport Authority</u></p> <p>6. Resolution #943-25. Authorize the Allen County Regional Airport Authority to submit a Pre-Grant Application to the Federal Aviation Administration (FAA). <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> <p>7. <u>Allen Economic Development Group</u></p> <p>8. Resolution #944-25. Authorize the Board of County Commissioners, Allen County, Ohio, to enter into an Enterprise Zone Agreement with Murfin Incorporated and declaring this act an emergency. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p>
	ANNOUNCEMENTS
9:13 a.m.	RECESS
9:37 a.m.	<p>Building and Grounds Weekly Update – Jason Patchet</p> <ul style="list-style-type: none"> • General discussion was had over Memorial Hall Property • Provided discussion over Court Security meetings • Discussion was had over Civic Center restroom project • General discussion over Administration Building
10:43 a.m.	RECESS
11:03 a.m.	<p>Bixel Ditch Project Funding Discussion—Brion Rhodes</p> <ul style="list-style-type: none"> • General discussion over Bixel Two Stage Ditch project • Discussion was had over reimbursable grants • Allen County Engineer is requesting an advance of \$10,000 dollars from the General Fund
11:43 a.m.	RECESS

1:02 p.m.	Building Department Quarterly Update—Doug Ditto and Kasey Corbet <ul style="list-style-type: none">• General Discussion over Plan Examiner• General discussion over Building Department
1:25 p.m.	ADJOURN
	<p>Submitted by:  Sofia A. Clifton, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p> Beth Seibert</p> <p> Cory Noonan</p> <p> Brian Winegardner</p>