

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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	SPECIAL SESSION
<b>DATE</b>	<b>March 4, 2026</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Brian Winegardner Beth Seibert</b>
<b>TIME:</b>	<b>SPECIAL SESSION – RECORDED</b>
<b>9:03 a.m.</b>	<p><b>Staff Update/County Projects Discussion</b></p> <p><b>Sofia Clifton—</b></p> <ul style="list-style-type: none"> <li>• Received invoice from Lima SHRM for 2026 -Sofia Clifton would like to continue and Commissioners are in agreeance -cost is \$75.00 for the year</li> <li>• Has begun providing Smart Shopper informational meetings for departments</li> <li>• Workers Comp Case Trial is scheduled for March 16<sup>th</sup> -continuing to prep with the attorney for trial</li> <li>• Will be attending Safety Congress next week</li> </ul> <p><b>Brittany Woods—</b></p> <ul style="list-style-type: none"> <li>• Received a petition from Don French for a Ditch Project -will place on resolution next week for accepting and move the process forward</li> <li>• Discussion on Dispatch Service Contracts -remaining approval of contracts are on tomorrows agenda for approval</li> <li>• Received invitation from Downtown Lima for a meeting in regards to Designated Outdoor Refreshment Area (DORA)</li> <li>• Discussion on Union Contracts</li> </ul>

**-will receive final copy for records once signed by the Union**

- **Discussion on Janitorial Services at Children Services**
- **Courthouse Renovations Project Discussion**  
**-will discuss next week with all three (3) Commissioners present**

**Susan Wildermuth—**

- **Discussion/review on draft EZ Agreement with Allen Economic Development Group**  
**-Commissioners are good with draft and would like Susan Wildermuth to send to Cindy Leis, Allen Economic Development Group, for signature**  
**-once signed, will be placed on agenda for approval**
- **Discussion/review on draft Allen Economic Development Group Agreement**  
**-Commissioners would like further time to review and discuss**
- **Discussion on late fees to Enbridge from Met Parks**  
**-request will be placed on resolution for approval**
- **Discussion on facility service dog for Crime Victim Services**  
**-Sofia Clifton will review the request and provide insurance liability reasoning for not moving forward with said request**
- **Review of Historical Society Memorandum of Understanding reimbursement**  
**-reimbursement amount is \$172,150.72**
- **Discussion on Sheriffs Gold Union**  
**-retro payment will be on payroll 6 for those individuals and new wage will continue**
- **Discussion on repayment of supplemental pay for individuals that leave employment per Union Contract**  
**-Susan Wildermuth is working with Jess Andrews to ensure individuals sign agreement to return funds**
- **Discussion on OPERS overpayment for an employee at the Sheriff's Office as a retire-rehire/contractual employee**  
**-penalty and overpayment repayment in the amount of \$36,817.00**  
**-Commissioners are in agreeance with making payment of the invoice from the Sheriffs Office-Blue Union Salary Line**

**-Commissioners would like Susan Wildermuth to discuss with John Willamowski Jr. and HR Helpline if any funds can be recouped from the employee**

**Beth Seibert—**

- **Discussion on Crider-Neely Petitioned Ditch Project**  
**-discussion on possibility of using Monsanto Funds for said project**  
**-project does not meet stream enhancement requirements**
- **Discussion on Three Way Agreement and MS4 Administration Agreement**  
**-Soil and Water Conservation District is having trouble getting a response from the County Engineer for their part of the Three-Way Agreement**  
**-meeting has been scheduled for March 12<sup>th</sup> with Soil and Water Conservation District to discuss, and the County Engineer's Office has been invited as well**
- **Met with Activate Allen County and reviewed 11 applications for the Chili for Charity event**  
**-6 applications have been chosen to be voted on at the event**  
**-Top 4 will receive funding**

**10:17 a.m.**

**ADJOURN**

**Submitted by:**   
**Brittany N. Woods, Clerk**

**Approved by: Board of Allen County Commissioners**

  
**Brian Winegardner**

  
**Beth Seibert**

  
**Cory Noonan**