

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	April 30, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:02 a.m.	AGENDA MEETING
	PLEDGE—Cory Noonan
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #327-26. Approve travel expenses. b. Resolution #328-26. Authorize a warrant of transfer from the Wireless Surcharge Fund 2096 to the 911 System Fund 2004. c. Resolution #329-26. Supplemental appropriation for the ARPA Fund 2893. d. Resolution #330-26. Authorize a warrant of transfer from the ARPA Fund 2893 to the General Fund 1001. e. Resolution #331-26. Supplemental appropriation for the General Fund 1001.

- f. Resolution #332-26.** Authorize a warrant of transfer from the General Fund 1001 to the Admin Building Fund 4022.
- g. Resolution #333-26.** Supplemental appropriation for the Community Development Fund 2414.
- h. Resolution #334-26.** Authorize a warrant of transfer from the General Fund 1001 to the VMCC Fund 8010.
- i. Resolution #335-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Kylie Lewis at the Child Support Enforcement Agency.
- j. Resolution #336-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Brianna Danner at the Child Support Enforcement Agency.
- k. Resolution #337-26.** Authorize an 18-month step wage increase per the collective bargaining agreement for Andrea Miller at the Child Support Enforcement Agency.

Commissioner Seibert moved to approve the resolutions. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #338-26.** Authorize the purchase of Battery Backups from CDW Government for the Government Center Building. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #339-26.** Authorize the purchase of IT Switches from Starfish Computer for the Government Center Building. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #340-26.** 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-All Temp Refrigeration-Mechanical-Pay App 6. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

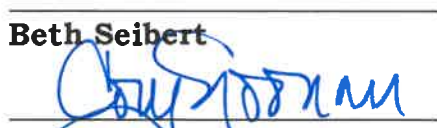
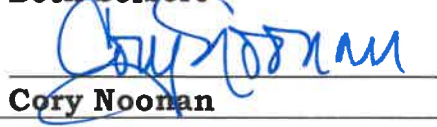
- | | |
|--|---|
| | <p>4. Resolution #341-26. Approve Change Order #16A-2 with Koester Electric, Inc. for 16-A Electrical Contract for the New Administration Building Project. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>5. Resolution #342-26. Grant a Subordination Agreement to the Union Bank Company a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>6. Resolution #343-26. Grant a Subordination Agreement to the Union Bank Company a Community Housing Improvement Program mortgage on a property located in Delphos, Ohio. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p> |
|--|---|

	DISCUSSION
--	--------------------------

	A. <u>County Engineer</u>
--	---

- | | |
|--|---|
| | <p>1. Resolution #344-26. Accept proposal and authorize the Allen County Engineer, Brion Rhodes, to enter into contract with MD Solutions, Inc. for the supply of traffic paint for the 2026 Striping Program. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #345-26. Resolution fixing the time of view and first hearing for the Miner-French Drainage Improvement Petition Ditch Project #1356. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> |
|--|---|

	3. Resolution #346-26. Authorize the Clerk of Board to post notice and advertise for Right-Of-Way Acquisition Services for the Breese/Shawnee & Breese/Dixie Intersection Improvements Project. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i> 4. Resolution #347-26. Authorize the Clerk of Board to post notice and advertise for Right-Of-Way Appraisal Review Services for the Breese/Shawnee & Breese/Dixie Intersection Improvements Project. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:33 a.m.	Building and Grounds Weekly Update – Jason Patchet • Discussion was had over Children Services Building. - Children Services currently has a bad compressor and Jason Patchet will be getting estimates on fixing and replacement • Provided discussion over NW Cameras/Security system license renewals • Parking Garage elevator on floors 1 and 2 are deteriorating and there are issues with doors opening - Jason provided the Commissioners with a quote on getting this fixed in the amount of \$25,340.00 - The Elevator is currently powered down and is not being used right now - Commissioners will follow up with City of Lima and will further discuss • Provided discussion over Civic Center fire system • Discussion was had over Cook Tower renovation • The Commissioners provided a general discussion regarding the Budget • General discussion over the New Administration Building project specifically over parking and fencing • General discussion was had in regards to Koester Electric change order/additional request • Provided discussion in regards to Charles Pay App

11:57 a.m.	RECESS
1:50 p.m.	Coroner Semi-Annual Review—Doctor Meyer and Michelle Moeller • Coroner unable to attend the scheduled annual review
1:51 p.m.	RECESS
2:00 p.m.	Bid Opening—Bixel Ditch #1349 Bid Opening Results: • RD Jones Excavating Inc \$224,006.75 • Gerding Contracting \$238,630.00 • Fenson Contracting LLC \$284,712.50 • Degen Excavating Company, Inc \$308,241.34 • NWO Properties \$ 310,122.50 • Sand Ridge Excavating \$322,745.50 • VTF Excavation LLC \$354,677.45 • Joe and Joe Contracting \$ 356,949.00 • E Brown Excavating LLC \$377,239.20
2:06 p.m.	ADJOURN
	Submitted by:  Sofia A. Clifton, Asst. Clerk Approved by: Board of Allen County Commissioners  Brian Winegardner  Beth Seibert  Cory Noonan