

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	May 14, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:03 a.m.	AGENDA MEETING
	PLEDGE—Stacy Myers
	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 #365-26. Approve travel expenses. b. Resolution #366-26. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Capital Debt Fund 5308. c. Resolution #367-26. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Replacement & Improvement Capital Fund 5435. d. Resolution #368-26. Supplemental appropriation for the Project BOSC Fund 5040. e. Resolution #369-26. Supplemental appropriation for the Security of Infrastructure Grant Fund 2086.

- | | |
|--|---|
| | <p>f. Resolution #370-26. Supplemental appropriation for the Health Department Fund 8810.</p> <p>g. Resolution #371-26. Authorize a warrant of transfer from the Health Department Fund 8810 to the Sick and Vacation Leave Fund 8829.</p> <p>h. Resolution #372-26. Supplemental appropriation for the Miner French Ditch Fund 4356.</p> <p><i>Commissioner Seibert moved to approve the resolutions. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i></p> |
| | <p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #354-26A. Amend Resolution #354-26, 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-Charles Construction-Pay App 16. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>2. Resolution #373-26. Set date, time and place for the Second Public Hearing for the Community Development PY2026 Allocation Grant and authorize the Clerk of the Board to advertise same. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p>3. Resolution #374-26. Establish bond amount for the Allen County Clerk of Courts. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p> <p>4. Resolution #375-26. Accept proposal and enter into contract with All Temp Refrigeration for Roof Top Unit (RTU) Replacement at Children Services. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> |

5. Resolution #376-26. Accept proposal and enter into contract with Schindler Elevator Corporation for repairs of the elevator at the Parking Garage.

Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

6. Resolution #192-26A. Amend Resolution #192-26, declare county owned property obsolete and no longer needed for county purposes, authorize the sale of same by auction and authorize a contract with Springbrook Auto Auction LLC. pursuant to section 307.12 of the Ohio Revised Code. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

7. Resolution #377-26. Authorize the Clerk of Board to post notice and to advertise for Request for Proposals for a Lektriever Vertical File Storage Carousel at the Allen County Auditor's Office. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. Sanitary Engineer

1. Resolution #378-26. Enter into a contract with Peterson Construction Company for Construction Manager at Risk Pre-Construction Design Services in association with the BOSC Pump Station and Forcemain Project. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Noonan. Contract amount is \$108,000.00 for Design Services. The roll was called and the resolution was approved unanimously.***

	B. <u>County Engineer</u> 1. Resolution #379-26. Authorize the Clerk of Board to post notice and advertise to receive bids via QuestCDN.com or sealed bids for the Contract Paving for County & Township Roads for the 2026 County Engineer's Road Program. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. Bid opening will be held June 4, 2026 at 11:30 a.m. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:11 a.m.	RECESS
9:37 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet and Chris Widener • Discussion on Owner responsibility purchases for the Government Center -received proposal in an amount of \$2,332.58 for all accessories for the restrooms in the facility -accessories will be installed by the contractor -Fire extinguisher boxes will be installed, but the fire extinguishers will need to be purchased — received a quote in the amount of \$755.00 for eight (8) -AED units from the Courthouse will be moved over to the Government Center from the Courthouse as offices move to the Government Center -Commissioners are in agreeance with moving forward with purchasing the needed items and Brittany Woods will place on the next agenda for approval • Discussion on elevation design changes for the Government Center -City of Lima Building Department is reviewing the plans -estimate for changes is approximately \$15,000.00 • Discussion on trees being required by the City of Lima • Discussion on Change Order #1a-6 with Charles Construction for various items at the Government Center in the amount of \$102,280.18

	Resolution #380-26. Approve Change Order #1A-6 with Charles Contracting, LLC. DBA Charles Construction Services for 1A-General Work & Labor and Site Contractor Contract for the New Administration Building Project. <i>Commissioner Noonan made a motion to approve. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i> • Discussion on Change Order with Koester Electric for additional electrical circuits for the bizhub copiers -cost for additional circuits—\$5,417.24 Resolution #381-26. Approve Change Order #16A-3 with Koester Electric, Inc. for 1A-Electrical Contract for the New Administration Building Project. <i>Commissioner Seibert made a motion to approve. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i> • Discussion on blown transformer that has taken power out at Juvenile Court -the generator is working for the Juvenile Detention but Juvenile Court is not covered by the generator -AEP is working on fixing • Chris Widener provided an overview on Contract Cost Summary for the Government Center Building Project • Pre-Bid meeting will be held today at noon for the Government Center Building Furnishings
10:39 a.m.	RECESS
2:00 p.m.	Springhill & Oak Woods Drive Pond Discussion—Joe Gearing and Nathan Davis • Joe Gearing provided an overview of the history of the project and the riser/catch basin placed in the pond • Discussion on potential options moving forward to allow better water flow to the catch basin and minimize debris buildup • Commissioners asked Nathan Davis and Joe Gearing to maintain the riser with window and add bricks beneath for an additional couple inches of height

**-this will lower the current water level back down,
but will still allow debris to flow**

3:14 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner

Beth Seibert


Cory Noonan