

**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	May 26, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 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. Approve the minutes of April 16, 2026 general session. 2. Approve the minutes of April 20, 2026 special session. 3. Approve the minutes of April 21, 2026 general session. 4. Approve the minutes of April 22, 2026 special session. 5. Approve the minutes of April 23, 2026 general session. <i>Commissioner Seibert moved to approve the minutes. Motion seconded by Commissioner Winegardner. The roll was called and the minutes were approved unanimously.</i>

	6. Consent Agenda: a. Resolution #398-26. Supplemental appropriation for the TCAP Fund 2880. b. Resolution #399-26. Authorize a warrant of transfer from the TCAP Fund 2880 to the OEMG Fund 2856. <i>Commissioner Winegardner moved to approve the resolutions. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES:
	DISCUSSION
	ANNOUNCEMENTS
9:01 a.m.	RECESS
9:32 a.m.	Staff Update/County Projects Discussion Sofia Clifton— • Provided an update on BWC Claim that went to trial in regards to a tick bite claim -an appeal had not been filed and the trial did go in the county's favor -a premium credit will be given to the county and Sofia Clifton is working on getting everything filed that is necessary • CORSA Defensive Driving training has been scheduled at Children Services Brittany Woods— • Received communication from the Auditor's Office, as Department of Job and Family Services had asked them if there were any county rates available for natural gas -the county does have facilities aggregation for natural gas and electric -Commissioners would like Brittany Woods to connect the Department of Job and Family Services to the county representative for Palmer Energy for them to further discuss options

- Request for Qualifications for a Design Firm for the Courthouse Renovation Project were due by 4:00 p.m. on May 21, 2026
-14 responses were received and will be reviewed and scored on June 12th at 8:00 a.m.

Sofia Clifton Cont.—

- Angel Jarmusz, Fishel Downing Law Firm, joined virtually to discuss pending litigation with the Allen County Children Services

At 9:39 a.m. Commissioner Noonan made a motion to enter into executive session to discuss pending Children Services litigation per section 121.22(G)(3). All staff will remain present during executive session. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

Back in general session at 9:57 a.m.

- While in executive session, the Commissioners and staff received an update from counsel as it relates to Children Services pending litigation
-no action taken

Susan Wildermuth—

- Provided an update on Government Center Building Project Pay Apps
-all ARPA funds have been depleted

Brian Winegardner—

- Provided an overview on air conditioning issues throughout county facilities that Jason Patchet reported on last Thursday
-quotes are being obtained for the Commissioners to review
- Discussion on Change Orders for sidewalk elevation and grading at the Government Center Building Project
-Change Order will be placed on the agenda for approval once received from the Contractors

Beth Seibert—

- No longer need a proxy for any issues regarding the Ottawa River Drainage projects as she no longer owns property within said watershed

John Willamowski Jr. joined the meeting at 10:05 a.m.

- **Discussion on Bath Township Deputy Services Agreement**
-revised agreement should begin July 1, 2026
-final draft will be sent to all entities for review prior to approval

John Willamowski Jr.—

- **Discussion on Racetrack/Reppert Road Development Agreement**
-Thursday the Commissioners will consider said agreement for approval during the agenda meeting
- **Discussion on Stormwater Management and Sediment Control Regulations**
-First Public Hearing of revisions will be held today
- **Discussion on how the revisions to the Stormwater Management and Sediment Control Regulations effect the MS4**
-Beth Seibert will further discuss with John Willamowski Jr. and MS4 partners on steps needed to move forward
- **Discussion on Employee Dishonesty Policy**
-John Willamowski Jr. is continuing to research who all is covered under said policy
- **Discussion on Wiltsie-Beckner Annexation from Marion Township to the City of Delphos**
-Brittany Woods will work on preparing the record documents to send to the City of Delphos

Beth Seibert Continued—

- **Butterfly Memorial will be held this Friday for Kelli Singhaus at 11:00 am at the Board of Developmental Disabilities**
- **Discussion on Underground Storage Tank Certification**
-invoice in the amount of \$1,100.00 to the County Engineer for payment
-County Engineer does not desire to pay for said certification, and will be providing communication in writing to the Board
-County Engineer said he has paid for the refurbishing of said tanks and annual inspection and believes the Commissioners should fund the certification
- **Discussion on County Engineer's Cost Allocation**

	-County Engineer stated the Commissioners can order payment for the Ditch Maintenance costs if they desire, but does not feel that he is able to pay cost allocation with his funds for non-ditch maintenance items Cory Noonan— • Discussion on request for letter of support for potential affordable housing being put in on the northside of town -Commissioner Noonan will request additional information on the proposed project • Discussion on Wellness Program changes for 2027 • General discussion on insurance plan options and potentially implementing an HAS and/or FSA
11:47 a.m.	RECESS
1:00 p.m.	Public Hearing-Revisions to the Stormwater Management & Sediment Control Regulations • Commissioner Seibert discussed the shifting of the Stormwater Management & Sediment Control Regulations from the Allen County Engineer to Allen County Soil and Water Conservation District • John Willamowski Jr. provided an overview of the proposed revisions to the Stormwater Management & Sediment Control Regulations • No one was present from the public for any comments
1:11 p.m.	RECESS
1:30 p.m.	Budget Update—Susan Wildermuth • Provided an update on Fund 3999 • Provided an update on Fund 1011 • Provided an update on Fund 2000 • Provided an update on Fund 2410 • Provided an update on Fund 2093 • Provided an update on Fund 2001 • Provided an update on Rent/Lease Revenue -General discussion on sending notice to tenants of the Savings Building to vacate -will send notice once a construction timeline is determined • Provided an update on Dispatch Billing • Provided an update on General Fund -review of accounts that are elevated

	• Provided an update on Contingency • Provided an update on Transfers Out • Provided an update on CSEA Building Fund • Provided an update on Admin Building Fund • Review of Capital expenditures and requests for 2026 -general discussion on 2026 requests • Review of ARPA Fund expenditures • Review of Admin Fund 4022 • Review of CSEA Funds 4023 and 4027 • Review of Veterans Garage Fund 4024 • Review of Courthouse Renovation Fund 4025
3:22 p.m.	ADJOURN
	Submitted by: <u></u> Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners <u></u> Brian Winegardner <u>Beth Seibert</u> <u></u> Cory Noonan