

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 28, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PREENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:04 a.m.	Capital Budget Discussion—Jason Patchet and Susan Wildermuth • Discussion on Juvenile Court Roof Top Unit (RTU) issues - repairs have been done, however they are not permanent fixes - Jason Patchet believes the repairs should be good for a year or so - one of the units need to be converted to the new refrigerant—will be getting a quote from All Temp Refrigeration - discussion on adding a portable air conditioner for the basement and training room—\$400.00 • General discussion on timeline of Courthouse Renovation Project - Jason Patchet believes the renovations will take two (2) years once contractors begin work • Discussion on Justice Center/Jail chiller issues - the damaged coil has been isolated and the unit is currently working with a bit less capacity - if the coil is replaced, the cost would be approximately \$80,000.00 - if a full replacement is needed, the cost will be approximately \$300,000.00 • Discussion on Museum HVAC issues - estimation for new system—\$1.5M

	-working on getting quotes for completing the project in phases -Compressor is needed for Four Seasons room —Quote for compressor replacement is approximately \$15,500.00 -Jason Patchet will get a new quote and the Commissioners agree to move forward with ordering with the amount not to exceed \$18,500.00 • Review of 2026 Capital Request items -discussion on placing conduit for fiber lines from the Courthouse—could be part of the Courthouse Renovation Project • Provided an overview on priority items to be considered for 2026 Capital -concrete work in front of the Justice Center to address splitting and cracks of the steps, ramp and sidewalk—\$70,000.00 -Commissioners would like Jason Patchet to also get a quote for an epoxy finish rather than new concrete
8:58 a.m.	RECESS
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. Consent Agenda: a. Resolution #400-26. Approve travel expenses. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i>

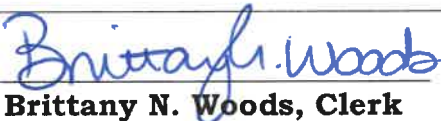
	RESOLUTIONS/SIGNATURES: 1. Resolution #401-26. Enter into a Road Relocation Development Agreement with Racetrac, Inc., the Board of Township Trustees of Richland Township, Allen County, and the Allen County Engineer. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	DISCUSSION A. <u>Juvenile Court</u> 1. Resolution #402-26. Authorize submission of a grant application to the Ohio Department of Youth Services for FY'27. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i> B. <u>County Engineer</u> 1. Resolution #403-26. Accept bid and enter into contract with K-Tech Specialty Coatings, LLC. for the Road Program 2026-Liquid Asphalt for Chip Seal Work. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. Contract is awarded in the amount of \$1,064,012.32, which is 3.3% under the Engineer's estimate. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #404-26. Approve two (2) easements for County Road Purposes Agreements for the Thayer Road/Proctor & Gamble Roundabout Project. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:18 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet

Continued Capital Budget Discussion—

- **Provided an overview on need for renovations to the Justice Center Inmate showers**
 - quote to cover with epoxy coating—\$50,000.00
 - will determine if renovations could be funded through Commissary
- **Discussion on Two-Way Communication System between cells and main control at the Justice Center**
 - Commissioners would like to have discussion with the Sheriff to determine what is desired by them
 - there may be grant funding available as well as potentially able to be funded through Commissary
- **Discussion on Justice Center Air Handler Unit replacement of three (3) units**
 - quote for replacement is approximately \$25,000.00 per unit
 - units are currently working, and could be lowered in priority
- **Discussion on replacement of North Chiller at the Civic Center—quote for replacement \$266,861.00, but will get an updated quote**
 - Jason Patchet believes this replacement is a priority
- **Discussion on replacement of rear exterior doors—quote received for the amount of \$4,300.00**
- **Discussion on Fire Alarm Panel repairs**
 - working on obtaining a quote
- **Discussion on in service waterline at the Court of Appeals Building**
 - repairs are scheduled for June 19th, costs for repairs range from \$3,000.00 to \$12,500.00, it will just depend on how bad damage is once contractor begins work
- **Discussion on Children Services Roof Top Unit replacement—\$20,450.00**
- **Discussion on concrete work at the Museum**
- **Discussion on Museum Dehumidification**
 - quote of cost approximately \$100,000.00
- **Discussion on front door replacements at Board of Education—\$5,673.08**
- **Discussion on issues with the East Elevator at the Savings and Loan Building**
 - repairs quote received in the amount of \$6,904.00

	-Jason Patchet will discuss with Schindler Elevator to determine if this repair can be covered under the Services Agreement, if it is not covered under said agreement, the Commissioners would like to move forward with ordering the part for repairs • Discussion on Child Support Enforcement Agency furnishings—\$128,000.00 • Discussion on Vandemark Building decommissioning and creation of parking lot -Commissioners would like to be done before the Courthouse Renovations are complete -discussion on completing the project in phases, to allow the site to settle prior to asphaltting the area for a parking lot • General discussion on Courthouse Renovation budget Building and Grounds Update— • Discussion on generator location and Fire Marshal requirements of bollards at the Government Center Building -State Fire Marshal has confirmed that all four (4) sides of the generator must have bollards • Discussion on wrong cabinetry and countertops being installed for Tax Map -items will be corrected • Discussion on potential extension for Government Center Furnishings Bid -Brittany Woods will discuss with Chris Widener and further discuss after the 2:00 p.m. meeting Meeting recessed until after the 2:00 p.m.
11:10 a.m.	RECESS
11:15 a.m.	Mental Health and Recovery Services Board Member Interview—Brooke Featheringham • Brooke Featheringham provided a background on herself -currently in her second term on the Board, but will be a county appointment rather than a state appointment -extensive background working in the prison system handling Mental Health inmates

	• General discussion on qualifications of individuals necessary to serve on the Mental Health and Recovery Services Board and provided an overview on what qualifications she holds to be capable to serve
11:23 a.m.	RECESS
1:03 p.m.	Child Support Enforcement Agency Quarterly Update—Vicki Tarr • Provided an update on scanning project • Provided an update on Non-pay obligor project -agency is reaching out to individuals to determine why payment is not being made as well as sending out Drivers License suspension warnings for those that are not making payments • Discussion on Passport Revocation -passports are now being revoked for lack of payment of Child Support in the amount of \$2,500.00 or more -Department of State is currently revoking passports as well in phases, currently for those that are in the rears of \$100,000.00 or more -as of June 1st, the amount will drop to \$75,000.00 or more in the rears • Discussion on bid documents for furnishings for the Child Support Enforcement Agency Project -Vicki Tarr will send bid documents to Brittany Woods and Bricker Graydon for review -Bricker Graydon will begin preparing documents to go out to bid • Provided an overview of performance statistics for the agency • Review of current bills that could go into effect -HB 686 -HB 435 -SB 67 • Discussion on shred bins -agency needs additional shred bins as they continuing scanning cases and no longer need paper copies -discussion on possibly utilizing Marimor as an option for shredding • Discussion on Retire/Rehire process -Vicki Tarr, Jackie Whitacker and Clay Balyeat are planning to retire/rehire in July or August -Brittany Woods and Commissioners will further review and discuss the policy with John Willamowski Jr.

1:51 p.m.	RECESS
2:02 p.m.	Public Hearing-Revisions to the Stormwater Management & Sediment Control Regulations • Administration of the regulations is being moved from the County Engineer to the Allen County Soil and Water Conservation District • Commissioner Seibert provided an overview of the proposed revisions to the Stormwater Management & Sediment Control Regulations • Discussion on the Stormwater Design Specifications -no revisions to said specifications are being made at this time Resolution #405-26. Resolution to adopt the Revised Allen County Stormwater Management & Sediment Control Regulations applicable to the Unincorporated area of Allen County, Ohio. <i>Commissioner Seibert made a motion to approve. Motion seconded by Commissioner Winegardner. The revised regulations will be effective June 28, 2026. The roll was called and approved unanimously.</i>
2:18 p.m.	RECESS
2:24 p.m.	Capital/Furniture Discussion— • Discussion on extending the Bid Deadline for furnishings by one (1) week -Commissioners are in agreeance with extension
2:32 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