

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	June 2, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	Staff Update/County Projects Discussion • Al Smith present to provide an update on Opioid Epidemic Litigation -a resolution is needed for Allen County to participate in this current settlement Resolution #406-26. A resolution consenting to the terms of each of the six (6) remnant defendants' settlements in connection with the opioid epidemic litigation, authorizing the President of the Board of County Commissioners to execute a combined subdivision participation and release form for the six (6) remnant defendant's settlements and declaring an emergency. <i>Commissioner Seibert made a motion to approve. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i> • Discussion on Kroger Opioid Epidemic Litigation -Susan Wildermuth will update contact information to continue on with no changes to the current settlement • Al Smith provided an overview on the next steps on completing the documents via docu-u-sign Al Smith left the meeting at 9:07 a.m.

Sofia Clifton—

- **Provided an update on BWC Claims**
 - previous employee is requesting a Settlement Conference
 - Conference will be held through BWC, as the claim is out of our experience
 - if settlement is not agreed upon, it will be taken to trial in Common Pleas
 - Another claim was submitted; however, the claimant had retired and the claim should have been filed through the Township not Allen County—Sofia Clifton has denied the claim and the Township has been notified
- **Discussion on CORSA and BWC Claim**
 - two (2) Sheriff Deputies were involved in the accident, but the County was not at fault
 - the vehicle will most likely be totaled
- **Discussion on Veterans Service Commission potentially joining the Enterprise Fleet Program as they are interested in a new van**
 - Sofia Clifton has reached out to Enterprise, and they will be providing quotes
- **Discussion on Building and Grounds and Coroner Enterprise Leases**
 - leases are coming due and will be reviewing replacement options with Enterprise
- **Discussion on possibility of having the Sheriff's Office added to the Enterprise Program for vehicles**
 - will schedule a meeting to continue discussion
- **Wellness Program ends June 30th**
 - reminder emails are being sent to employees
- **Flu Shots have been scheduled for the first week in September**
 - Apollo will also be providing blood pressure checks
- **Discussion on 2027 Wellness Program and potential Insurance Plan changes**

John Willamowski Jr.—

- **Discussion on Public Records Request**
 - individual has asked to meet to discuss information desired to receive
 - John Willamowski Jr. will remain in contact with the requester
- **Provided an update on Bath Township Deputy Services Agreement**
 - discussion on revisions

- once completed, Susan Wildermuth will send to Bath Township for their review and approval
- Discussion on the Port Authority's request for the Commissioners to enter into an Access and Entry Agreement for purposes of inspection of a parking lot owned by the County
 - John Willamowski Jr. is reviewing and will send edits to the Port Authority
- Alley Vacation in Gomer
 - John Willamowski Jr. is reviewing the resolution for Thursdays Agenda
- Discussion on Retire/Rehire Process
 - John Willamowski Jr. is reviewing the Ohio Revised Code and will review the process with Brittany Woods

Brittany Woods—

- Received a request from David Peters, Built Rite Builders, LLC., for the Commissioners to sign a Sales and Use Tax Construction Contract Exemption Certificate
 - the contractor is working on a Sewer Extension Project, that will be placed on County maintenance once the project is complete
 - The Commissioners agreed with Commissioner Noonan signing said document on behalf of the Board
- Provided an overview on the Bid Opening for Process Server for Child Support Enforcement Agency
 - one (1) bid was received, and Vicki Tarr has reviewed
 - contract will be on Thursday's agenda for approval

Susan Wildermuth—

- Discussion on Domestic Relations Court joining Perry ProTech copier lease program
 - will be getting two (2) large Biz Hubs and one (1) small printer
 - Commissioners are in agreeance with adding them to the current contract
 - once contract amendment is received it will be placed on the agenda for approval
- Continuing to work on updating the Capital Budget requests
- Provided an update on Revolving Loan Fund Board meeting

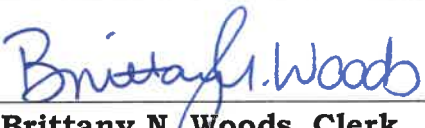
- Board agreed to move forward with providing grant funding for a Sanitary Project in the amount of \$570,000.00, as the project does meet requirements for Revolving Loan funding
- Discussion on Revolving Loan Fund Board members
 - Marty McClure would like to step down from the Board and will need to be replaced
- Request to discuss a Grievance/Arbitration Settlement
 - Commissioners will discuss at the end of the Staff Update

Beth Seibert—

- Discussion on appointment of Brooke Featheringham as a county appointment to the Mental Health and Recovery Services Board
 - Commissioners are in favor of said appointment
 - resolution will be placed on an agenda for approval
- North Shore Manor and Timber Ridge Apartments have both requested Letters of Support from the Commissioners for housing developments
 - Commissioner Seibert discussed said request with the City of Lima Mayor, Sharetta Smith
 - entities are seeking funding options and such funding does require support from the County Commissioners
 - draft letters have been prepared by Commissioner Noonan—the Commissioners are all in favor in providing the letters of support
- Commissioner Seibert notified the County Engineer that the Commissioners will not be paying for the Certification for the Underground Storage Tanks located at the County Engineer's Office
- Provided an overview on meeting with the City of Lima Mayor, Sharetta Smith, in regards to Centralized Dispatching
 - the Mayor is very interested and would like to have a meeting soon to further discuss

Susan Wildermuth Cont.—

- Provided an update on an individual that voluntarily resigned from their position at the Sheriff's Office on January 2, 2026

	-by Union Contract, the individual is entitled to the \$7,500.00 Supplemental Pay due to being employed on January 1, 2026 but did not receive said Supplemental Pay -a Grievance has been filed by the previous employee, and a settlement has been agreed upon in the amount of \$7,500.00 -Sheriff's Office is requesting to move funds from the Gold Union to the Supplemental Pay line -Commissioners are in agreeance in movement of funds from the Gold Union, since the individuals' position has not yet been filled
11:10 a.m.	RECESS
1:00 p.m.	Community Development Block Grant Second Public Hearing—Ben Martens, GLCAP • Provided an overview on the First Public Hearing • Provided an overview on application guidelines for 2026 allocation -funding for 2026 allocation is in the amount of \$226,000.00 • Proposed Projects -Village of Lafayette Road Rehabilitation Project -General Administration of Fair Housing • Provided an overview on Village of Spencerville request for application for the Neighborhood Revitalization Grant -grant request in the amount of \$750,000.00
1:08 p.m.	ADJOURN
	Submitted by: <u></u> Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners <u></u> Brian Winegardner <u></u> Beth Seibert <u></u> Cory Noonan