

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

commissioners@allencountyohio.com

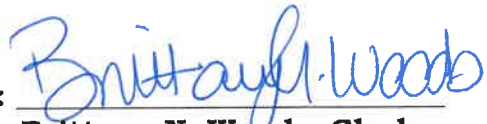
Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

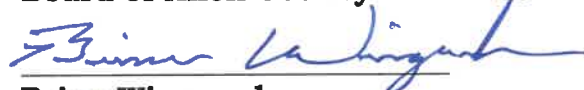
DESCRIPTION	SPECIAL SESSION
DATE	August 17, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
1:00 p.m.	CEBCO Quarterly Update —Rachel Bishop, Sofia Clifton and Susan Wildermuth • Discussion on 2027 Renewal -review and comparison of possible plan options -Commissioners plan to have a meeting with the Elected Officials to further discuss options • Review of 2nd Quarter Reports
2:23 p.m.	RECESS
2:33 p.m.	Memorial Hall Discussion re: Transfer- Port Authority—Cindy Leis, Rex Huffman, David Williams, Phil Buell, Dave Stratton and Susan Wildermuth • Discussion on the transfer of the Memorial Hall property to the Port Authority -Cindy Leis stated she believes they are at a point in the process that it makes sense to begin discussion on transferring of the property to begin potentially obtaining Brownfield Grant Funding and Ohio Historical Tax Credit • Discussion on multiple properties that the Port Authority would like to obtain for the project to move forward -Memorial Hall, Children Services Parking Lot and Tomlinson Property

	-would like to have the Memorial Hall and Children Services Parking Lot properties transferred to the Port Authority prior to September 11th, which is the deadline for application for Brownfield Grant Funding -application for Ohio Historical Tax Credit is due at the end of September • General discussion on timeline • Discussion on lot split for the Children Services Parking Lot -if transfer of the property cannot be completed in the short term, a Right of Access Agreement would be requested • Commissioners asked Rex Huffman, Port Authority Attorney, to work with John Willamowski Jr. on creating a draft agreement for transferring of the Memorial Hall and Parking Lot properties -if the project does not move forward at any point, the Commissioners would like the Children Services Parking Lot transferred back to the County -the Commissioners also ask that the Developers for the Memorial Hall Project work with, not against, the Civic Center—Port Authority believes that this project will allow collaboration with the Civic Center • Port Authority requested the Commissioners provide Letters of Support of the Project to be sent with the application of the Brownfield Grant • Discussion on County Home Property -Commissioners asked for a potential timeline for development of that property -Port Authority will be meeting with potential developers and will be looking into putting out a Request for Proposals—believe there should be some movement on future plans by the end of the year -general discussion on potential additional acres that could be advertised for developers—Commissioners would like to hear of interest in the initial eight (8) acres before considering any additional acres
3:02 p.m.	ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert

Cory Noonan