

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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Clerk-Brittany Woods-[**bwoods@allencountyohio.com**](mailto: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 11, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Cory Noonan
	APPROVE AGENDA AS PRESENTED Auditor Quarterly Update will now be an internal meeting to discuss furnishings for the Auditor's Office in the Government Center Building <i>Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Winegardner. The roll was called and the amended agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Approve the minutes of April 28, 2026 general session. 2. Approve the minutes of April 29, 2026 special session. 3. Approve the minutes of April 30, 2026 general session. 4. Approve the minutes of May 5, 2026 general session. 5. Approve the minutes of May 6, 2026 special session.

- 6. Approve the minutes of May 7, 2026 general session.**
- 7. Approve the minutes of May 12, 2026 general session.**
- 8. Approve the minutes of May 14, 2026 general session.**
- 9. Approve the minutes of May 19, 2026 general session.**
- 10. Approve the minutes of May 21, 2026 general session.**
- 11. Approve the minutes of May 26, 2026 general session.**
- 12. Approve the minutes of May 28, 2026 general session.**
- 13. Approve the minutes of June 1, 2026 special session.**
- 14. Approve the minutes of June 2, 2026 general session.**

Commissioner Winegardner moved to approve the minutes. Motion seconded by Commissioner Noonan. The roll was called and the minutes were approved unanimously.

15. Consent Agenda:

- a. Resolution #429-26.** Approve travel expenses.
- b. Resolution #430-26.** Supplemental appropriation for the Capital Improvement Fund 4017.
- c. Resolution #431-26.** Supplemental appropriation for the AWD Operating Fund 8751.
- d. Resolution #432-26.** Supplemental appropriation for the AWD Project Debt Service Fund 8750.
- e. Resolution #433-26.** Supplemental appropriation for the DARE Fund 2825.
- f. Resolution #434-26.** Supplemental appropriation for the Admin Building Fund 4022.
- g. Resolution #435-26.** Supplemental appropriation for the Admin Building Fund 4022.
- h. Resolution #436-26.** Supplemental appropriation for the Spay & Neuter-Dog Warden Fund 2009.
- i. Resolution #437-26.** Supplemental appropriation for the Lima Veteran's Memorial Hall Improvements Project Fund 4026.
- j. Resolution #438-26.** Supplemental appropriation for the American Rescue Act Fund 2893.
- k. Resolution #439-26.** Authorize a warrant of transfer from the ARPA Fund 2893 to the General Fund 1001.

- 1. Resolution #440-26.** Resolution to hire Travis Hackworth as a Police Officer at the Allen County Department of Job and Family Services.

Commissioner Noonan moved to approve the resolutions. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.

RESOLUTIONS/SIGNATURES:

- 1. Resolution #422-26A.** Amend Resolution #422-26, approve change Order #1A-7 with Charles Contracting, LLC. DBA Charles Construction Services for 1A-General Work & Labor and Site Contractor contract for the New Administration Building Project. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #441-26.** Accept proposal and authorize the purchase of ammunitions and munitions for the Allen County Sheriff's Office from Vance's Law Enforcement. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #744-23A.** Amend Resolution #744-23, Enter into an agreement with Perry Protech for the lease of printers and copiers for various General Fund departments. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #442-26.** Accept proposal and enter into contract with Schindler Elevator Corporation for the repairs of an elevator at the Savings Building. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 5. Resolution #443-26.** Accept proposal and enter into contract with All Temp Refrigeration for Roof Top Unit (RTU) Replacement at Juvenile Court-Wardhill. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #444-26.** Authorize the Clerk of Board to post notice and advertise to receive bids for an EOD Response Vehicle for the Allen County Office of Homeland Security & Emergency Management. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. County Engineer

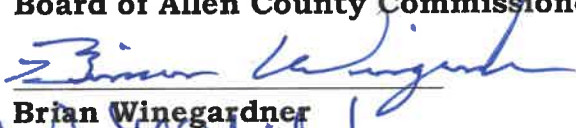
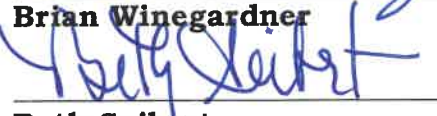
- 1. Resolution #445-26.** Allocate and encumber funds to the City of Lima from the Motor Vehicle Permissive Tax Fund. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. City of Lima has requested funds in the amount of \$26,638.75 for reclamite asphalt rejuvenator for city streets. The roll was called and the resolution was approved unanimously.***

B. Sanitary Engineer

- 1. Resolution #446-26.** Accept a permanent easement from HJP Inc. for the Hamlet of Hume Sanitary Sewer Project. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. Cost of easement is \$125.89. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #447-26.** Accept Land Purchase from property owners for the Hamlet of Hume Sewer Improvement Project Pump Station. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. Purchase is for 0.096 acres of land. The roll was called and the resolution was approved unanimously.***

	ANNOUNCEMENTS World Elder Abuse Awareness Day Proclamation
9:09 a.m.	RECESS
9:36 a.m.	Building and Grounds Weekly Update/County Projects Discussion—Jason Patchet • Chris Widener provided an update on the Government Center Building Project -review of Change Orders • Review of contract cost summary for the Government Center Building Project -discussion on additional costs that may be incurred -landscaping and signage • Discussion on Furnishings for Government Center -bids received were reviewed and phone interview was had with IOS -WDC Group is recommending a contract with IOS for furnishings -discussion on millwork and case work—IOS has provided they will utilize Lima Millwork for those items • Discussion on Child Support Enforcement Agency Building Project -there will be a Change Order to extend the project for asbestos and lead abatement -the substantial completion date will be February 22, 2027 with final completion being March 5, 2027 • Discussion on access control plans for Child Support Enforcement Agency -discussion on revisions to current proposal -Jason Patchet will get an updated quote once revisions are made to the plan Chris Widener left the meeting at 10:29 a.m. • Discussion on Civic Center Chiller Replacement -updated quote is \$271,320.00, rather than the originally reported \$263,716.00 -Commissioners are in agreeance with Jason Patchet getting contract documents to be placed on the agenda for approval • Provided an update on concrete testing through MTI • Provided an update on HVAC units at various county buildings

	-repairs are being made at Juvenile Court for the Judges Quarters • Discussion on Assistant Superintendent Position -position has been offered to Dan Nienberg, and he is agreeable to said promotion and wage • Review and discussion of revised job description for Assistant Superintendent -Commissioners authorized Jason Patchet to move forward with the promotion of Dan Nienberg to Assistant Superintendent -resolution will be aplaced on the agenda next Thursday for approval • Discussion on purchase of Auditor's Office Vertical File Storage Carousel -Commissioners will plan to fund furniture for the Government Center, however the Auditor's Office will be responsible for purchasing the Vertical File Storage Carousel -Brittany Woods will notify the Auditor's Office • Commissioners will be taking a view of the Government Center parking lot and interior of the building for an update
10:56 a.m.	RECESS
1:03 p.m.	Auditor Furnishings Discussion • Brittany Woods has been in communication with the Auditor's Office and they have agreed to purchase the vertical file storage carousel in the amount of \$75,290.00 -they have requested an Intradepartmental Transfer be made within their REA Fund Resolution #448-26. Intradepartmental transfer. <i>Commissioner Noonan made a motion to approve. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i> Resolution #449-26. Authorize the purchase of a vertical file storage carousel from REMCO Storage Systems, Inc. for the Government Center Building. <i>Commissioner Winegardner made a motion to approve. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>

1:05 p.m.	RECESS
2:00 p.m.	Discussion on Bed Lease Agreement—Linda Black-Kurek, Bruce Carpenter and Jeff Degyansky • Linda Black-Kurek provided an overview of her transition into retirement -Lionstone Healthcare will be purchasing Liberty Retirement and will be assuming the current bed lease • Jeff Degyansky provided an overview of Lionstone Healthcare and his background in the healthcare field • Discussion on current employees -employees will remain employed for at least 6 months unless released for just cause • Brittany Woods will work with John Willamowski Jr. on reassigning the current bed leases to Lionstone Healthcare
2:14 p.m.	ADJOURN
	Submitted by:  Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners  Brian Winegardner  Beth Seibert  Cory Noonan