

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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Lima, Ohio 45801

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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 18, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Agriculture Building Discussion w/ Fairgrounds • General discussion regarding Agriculture Building at the Allen County Fairgrounds • Discussion over housing for OSU Extension
8:39 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE- Cory Noonan
	APPROVE AGENDA AS PRESENTED Under Resolution / Signatures, Add Resolution #463-26, authorize the Allen County Engineer to purchase four (4) tandem axle dump truck beds, plows and hydraulics from Kalida Truck Equipment, Inc. <i>Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was approved unanimously.</i>

	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #451-26. Approve travel expenses. b. Resolution #452-26. Supplemental appropriation for the WORTH Center Capital Fund 8879. c. Resolution #453-26. Authorize a warrant of transfer from various funds to various funds. <i>Commissioner Seibert moved to approve the resolutions. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #454-26. Approve the promotion of Josh Fultz from Janitorial/Maintenance Position to Maintenance Position at the Allen County Building and Grounds Department. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #455-26. Approve the promotion of Dan Nienberg from HVAC Site Leader position to assistant Superintendent position at the Allen County Building and Grounds Department. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #456-26. Accept proposal and enters into contract with All Temp Refrigeration for replacement of compressor at the Allen County Museum. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i>

- 4. Resolution #457-26.** Authorize the renewal of contracts with Northwestern Ohio Security Systems, Inc. for various Buildings. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #458-26.** Accept proposal and enters into contract with All Temp Refrigeration to replace the north chiller at the Allen County Veterans Memorial Civic and Convention Center. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #459-26.** Approve change order #1A-8 with Charles Contracting, LLC. DBA Charles Construction Services for 1A-General Work & Labor and site Contractor Contract for the New Administration Building Project. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #460-26.** Approve change order #1A-1 with Muhlenkamp Building Corporation for 1A-General Contractor Contract for the Child Support Enforcement Agency Building Project. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #461-26.** Authorize the renewal of a lease agreement with the Mental Health and Recovery Services Board for the lease of Office space for the Allen County Juvenile Court Community Control Department. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 9. Resolution #463-26.** Authorize the Allen County Engineer to purchase four (4) tandem axle dump truck beds, plows and hydraulics from Kalida Truck Equipment, Inc. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

	DISCUSSION A. <u>County Engineer</u> 1. Resolution #462-26. Authorize the Clerk of Board to post notice and advertise for professional engineering services to perform a feasibility study for the replacement of the Metcalf Street bridge project to ALL-C.R. 270-4.23. <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
9:08 a.m.	RECESS
9:38 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet • Discussion over annual services agreement for CBTS for century 911 - The cost of the CBTS invoice is \$9,984.72 • Provided discussion over Civic Center Fire System • Building and Grounds has been in communication with Child Support Enforcement Agency (CSEA) in regards to insects and an odor coming from their Building - Building and Grounds has handled this situation • Discussion over a 90-day notice being sent to Lima Properties in regards to their lease ending - This 90-day notice will be sent sometime in October or November • General discussion was had over the new Administration Building • Discussion was had over NW Security System invoice for the new Administration Building - The invoice amount is \$169,674.00 • Provided general discussion over a change order that is needed for the electrical doors at the new Admin Building - The amount of this change order is \$2,720.00 • General discussion and review over the contract cost summary for the new Administration Building for Allen County

	• Discussion over budget for wireless access points and wiring that is estimated at \$4,500.00 for the new Administration Building • Provided discussion over moving day for the Departments who will be housed and moving into the new Administration Building
10:55 a.m.	RECESS
11:02 a.m.	Nursing Home Bed Lease Assumption Agreement Discussion/Action • General discussion over Nursing Home Bed Lease Assumption Agreement Resolution #464-26. Enter into an assignment and assumption of amended and restated agreement regarding nursing home bed rights and consent and authorize the president of the Allen County Board of Commissioners to execute same. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i>
11:06 a.m.	RECESS
11:10 a.m.	Building Department Quarterly Update – Doug Ditto • General Discussion over Building Department operations • Discussion over Building Department plans examiner - Doug has worked with the City of Lima HR Department to increase the offered salary amount and they will be reposting the position soon • Provided discussion over new Administration Building updates and change orders that have been completed
11:26 a.m.	RECESS
2:00 p.m.	1st Hearing - Miner-French Ditch # 1356 @ Amanda Township House; 690 S. Conant Road, Spencerville, OH 45887 Introduction of staff Nathan Davis provided history and overview of project

Commissioner Noonan read an email sent by Steve Schwartz that stated he is against proposed project.

Todd Trentman asked for clarification on the direction of drainage using aerial pictures for reference.

Jim Baker asked if existing tile is in working order; Nathan Davis stated the older clay tile is broken down.

Albert Epps asked for clarification on assessments being charged on the amount of acreage owned; Nathan Davis clarified how assessments are charged

Resolution #465-26. Resolution to proceed to Second Hearing for Miner-French Ditch #1356. ***Commissioner Winegardner moved to proceed to Second Hearing at the end of August for time allowance for Joe Gearing & Nathan Davis to have conversation with petitioners for repair by private contractor then place on maintenance. Motion was seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

2:34 p.m.

ADJOURN

Submitted by:


Sofia A. Clifton, Asst. Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert

Cory Noonan