

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

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	June 25, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Beth Seibert
	APPROVE AGENDA AS PRESENTED <i>Commissioner Seibert moved to approve the agenda. Motion seconded by Commissioner Winegardner. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #466-26. Approve travel expenses. b. Resolution #467-26. Supplemental appropriation for the Soil & Water Conservation Fund 8835. c. Resolution #468-26. Supplemental appropriation for the AWD Operating Fund 8751. d. Resolution #469-26. Supplemental appropriation for the Dog & Kennel Fund 2005. e. Resolution #470-26. Supplemental appropriation for the General Fund 1001. f. Resolution #471-26. Authorize a warrant of transfer from the General Fund 1001 to the Capital Fund 4017. g. Resolution #472-26. Supplemental appropriation for the General Fund 1001.

- h. Resolution #473-26.** Authorize a warrant of transfer from the General Fund 1001 to the Admin Building Fund 4022.
- i. Resolution #474-26.** Supplemental appropriation for the Admin Building Fund 4022.
- j. Resolution #475-26.** Resolution To reclassify Lane Wildermuth as Wastewater Collections Operator I at the Wastewater Collections Division in the Allen County Sanitary Engineering Department.
- k. Resolution #476-26.** Accept the resignation of Kerin Williams from the Allen County Department of Job and Family Services.
- l. Resolution #477-26.** Accept the Resignation of Riley Smith from the Allen County Department of Job and Family Services
- m. Resolution #478-26.** Accept the resignation of Rebecca Suever from the Allen County Department of Job and Family Services.

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

RESOLUTIONS/SIGNATURES:

- 1. Resolution #479-26.** Declare county property located at the Allen County Children Services obsolete and unsuitable for county use and authorize to discard of same pursuant to 307.12(J) ORC. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #480-26.** Appoint Jessie Doyle to the West Ohio Community Action Partnership (WOCAP) Board of Trustees. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #481-26.** Approve a Late Fee/Penalty Waiver Request Form and authorize payment of Late Fee/Penalty. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

- 4. Resolution #482-26.** Approve change order #1A-9 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 Seibert. The roll was called and the resolution was approved unanimously.***
- 5. Resolution #483-26.** Approve change order #16A-4 with Koester Electric, Inc. for 16A-Electrical 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.***
- 6. Resolution #484-26.** Approve change order #16A-5 with Koester Electric, Inc. for 16A-Electrical Contract for the New Administration Building Project. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 7. Resolution #464-26A.** Amend 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. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 8. Resolution #485-26.** Enter into a Waiver of Liability Release Agreement with the Port Authority of Allen County for access and entry for inspection purposes for property located at 123 W. Spring Street, Lima, Ohio. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

9. Resolution #486-26. Approve and adopt revised Rules, Regulations, and Procedures Governing Wastewater Collection and Treatment Systems in Allen county, Ohio pursuant to section 6117.01 Ohio Revised Code. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

10. Resolution #490-26. Enter into a Memorandum of Understanding for Additional Police Protection with the Board of Trustees of Bath Township and the Allen County Sheriff. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. WORTH Center

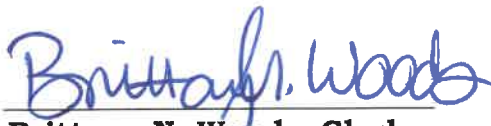
1. Resolution #487-26. Approve Subgrant Award Agreement, number 2023-RS-SAT-127D with the Ohio Office of Criminal Justice Services, Ohio Department of Public Safety, for the WORTH Center and authorize the Vice president of the Board of Allen County Commissioners to execute same. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. This grant is a match grant, and WORTH Center will be providing the matching funds. The roll was called and the resolution was approved unanimously.***

B. Department of Job and Family Services

1. Resolution #488-26. Approve contract between the Allen County Department of Job & Family Services and Wellman Services. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Seibert. This contract is for an HVAC system replacement. The roll was called and the resolution was approved unanimously.***

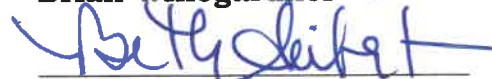
	2. Resolution #489-26. Approve a contract between the Allen County Department of Job and Family Services and Propio Language Services. <i>Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner.</i> Contract will be from January 1, 2026 through December 31, 2027. <i>The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS Kennedie Goubeaux from Senator Manchester's Office was present and provided an Office Update.
9:11 a.m.	RECESS
1:03 p.m.	Mental Health and Recovery Services Board Appointment Interview—Elizabeth Casey • Elizabeth Casey provided an overview on her psychology background • Discussion on interest of being appointed to the Mental Health and Recovery Services Board • Discussion on time commitment for being a member of the Mental Health and Recovery Services Board -Elizabeth Casey has spoken with her employer on flexibility for necessary trainings or special meetings -employer has stated that they are in agreeance with flexibility • Discussion on the importance of the levy funding for Mental Health and Recovery Services Board and the responsibility of the Board to advocate for the continuance of said levy • Commissioners will further discuss prior to making their decision on potential appointment
1:29 p.m.	ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert

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