

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

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	July 14, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	Staff Update/County Projects Discussion Brittany Woods— • Received a request from Assistant Prosecutor John Willamowski Jr. to place a resolution on the upcoming agenda to authorize Allen County Department of Job and Family Services as an entity eligible to receive and accept payment by financial transaction devices and amend Resolution #869-22 -resolution will be on Thursday's Agenda for consideration • Received communication from Amy Hoffman, Palmer Energy, requesting an amendment to the current Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. to add service at 237 N. Main Street for the Government Center Building -the amending resolution will be on Thursday's Agenda for consideration • Discussion on 2027 Tax Budget -a resolution will be on Thursday's Agenda to set the Public Hearing date to be August 6th • Discussion on Retire/Rehire Process -working with John Willamowski Jr.

- **Discussion on fuel agreements with the County Engineers Office for departments under the Commissioners authority**
-working with John Willamowski Jr.

Susan Wildermuth—

- **Provided an update on Waterline Project at the Fairgrounds**
- **Discussion on two damaged cruisers at the Sheriff's Office**
-5 Acres claims one of the cruisers is totaled, but CORSA stated that it is not totaled
-Commissioners want to follow CORSA's guidance and have the vehicle fixed
-other cruiser has been deemed totaled by CORSA but is awaiting on insurance information from GEICO
- **Discussion on Capital purchase of cruisers**
-currently Commissioners would like three (3) cruisers ordered
-Susan Wildermuth will get a PO and have placed on agenda for approval
- **Discussion on Health Department request of an advance of \$200,000.00 due to the delay of being able to purchase vaccinations because of property tax revenues being delayed to late August**
-a meeting has been scheduled for Thursday morning to further discuss
- **Discussion on Interdepartmental Transfer request**
-an employee is currently being paid from 061 and would like to transfer to be paid from 062
-Commissioners are in agreeance with said move
- **Discussion on Sheriff's Office request for six (6) ballistic vests in the amount of \$8,066.88**
-Susan Wildermuth will get a PO and will have placed on the agenda for approval

Beth Seibert—

- **Discussion on City of Lima request for a Letter of Consideration for Ohio Opportunity Zone Application**
-said application does not affect local taxes or revenues
-Beth Seibert provided a Letter of Consideration to the Ohio Department of Development

	• Received communication from an individual in regards to their idea of a Family Restoration Resort to be placed on the previous County Home location owned by the Port Authority, plus additional acres that the County currently owns, totally approximately 130 acres -Commissioner Seibert will respond to the individual and let her know that Cindy Leis, Allen Economic Development Group, will be in contact with her to further discuss, however majority of the land owned by the county desired is not available for purchase -Commissioners will further discuss with Cindy Leis • Discussion on Furnishings for Government Center Building -will be meeting with IOS Thursday morning to review the final furniture order and cost • Discussion on Dog Warden's Siding Project -would like Jason Patchet to move forward with WDC Group to resume progress with the project
9:36 a.m.	RECESS
12:00 p.m.	Regional Transit Authority (RTA) Board Meeting and Facility Tour—RTA Facility • Commissioners attended Board Meeting and Facility Tour
1:30 p.m.	RECESS
2:02 p.m.	Allen Economic Development Group (AEDG) Semi-Annual Update—Cindy Leis, Jeremy Scoles and Kurt Alexander • Provided an introduction of Jeremy Scole, recently hired as Planning and Site Development Manager • Jeremy Scoles provided a background of himself • General discussion on staffing and continuing to observe what is needed within the AEDG staff • Provided an overview on AEDG Quarter 2 Report • Review of Quarter 2 Milestones -New AEDG and Google Data Center websites -Broke ground on first 100,000 sq. ft. speculative building in Allen County with the second one beginning construction in 2027 -Broke ground on Murphy Tractor's new facility

-Opened the Ambrose Drive extension in Delphos Industrial Park

-Celebrated the grand opening of Proctor& Gamble's Laundry Beads Facility

-Grand openings for Amazon and Target will be in the fall

- **Discussion on Business Retention and Expansion**

-22 BR&E visits were completed in Q2, with a total of 45 YTD

-10 companies have identified potential expansion and capital investment opportunities

-Allen County ranks 2nd among 17 Regional Growth Partnership counties in completed BR&E visits

- **Provided an overview on Project Pipeline and Site Development**

-general discussion on new and existing projects

-current construction underway with an investment of \$615M

- **General discussion on Requests for Information that have been received for potential businesses to locate/relocate in Allen County**

-potential spaces have been supplied to the requesters for their review

- **Discussion on individual's interest in old County Home property**

-Cindy Leis will plan to meet with individual in August to further discuss thoughts/plans

- **Provided an update on potential Memorial Hall Project**

-will be meeting with three (3) Hotel Management Developers on Thursday to hear their proposed financial plans

- **Discussion on improvements at the McClain Road/Jay Begg Parkway corridor area**

-working on defining a TIF with Amazon Facility

-will be meeting Friday with Shawnee Schools,

Perry Schools, Shawnee Township and Perry Township to discuss proposed TIF as it relates to those taxing entities

-Apollo is not able to attend but information will be shared with them as well

- **Discussion on potential CRA in American Township for the Lima Mall**

-held a meeting with two (2) of the American Township Trustees and Regional Planning Commission to discuss development

-majority of their development is commercial

-American Township trustees that were present showed no objection to a CRA

3:30 p.m.

ADJOURN

Submitted by:

Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Brian Winegardner

Beth Seibert

Beth Seibert

Cory Noonan