

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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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	July 16, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	Health Department Budget Discussion—CANCELLED
8:01 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE—Cory Noonan
	APPROVE AGENDA AS PRESENTED <i>Commissioner Noonan moved to approve the agenda. Motion seconded by Commissioner Seibert. The roll was called and the agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #524-26. Approve travel expenses. b. Resolution #525-26. Intradepartmental transfers. c. Resolution #526-26. Supplemental appropriation for the Tax Map Fund 2088. d. Resolution #527-26. Supplemental appropriation for the Highway Escrow Fund 4701. e. Resolution #528-26. Supplemental appropriation for the Capital Fund 4017.

- f. Resolution #510-26A.** Amend Resolution #510-26, Supplemental appropriation for the Capital Fund 4017.
- g. Resolution #512-26A.** Amend Resolution #512-26, approve a wage increase for Mikaela Beecham-Wood at the Allen County Dog Warden's Office.
- h. Resolution #529-26.** Approve a 6-month probationary wage increase for Donna Decker at the Allen County Child Support Enforcement Agency.
- i. Resolution #530-26.** Approve a 18-month step wage increase for Raymond John at the Allen County Child Support Enforcement Agency.
- j. Resolution #531-26.** Resolution to hire Jordan Crates as a Social Worker 2 at the Allen County Department of Job and Family Services.

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

RESOLUTIONS/SIGNATURES:

- 1. Request from Ohio Division of Liquor Control-Target Corp, Target Store T-2951-C-1 Permit**

Request a Hearing Do Not Request a Hearing

Commissioner Winegardner moved to not request a hearing. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.

- 2. Resolution #532-26.** Authorize the purchase of six (6) ballistic vests/uniform pockets for the Allen County Sheriff's Office from Parr Public Safety Equipment through the State of Ohio Cooperative Purchasing Program. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

- 3. Resolution #533-26.** Authorize the purchase of one (1) computer from CDW-Government. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

4. Resolution #534-26. Accept proposal and enter into contract with All Services Glass for the purchase and installation of steel doors and frames at the Allen County Educational Services Center. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

5. Resolution #535-26. Set date and time for the 2027 Tax Budget Hearing. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

6. Resolution #536-26. A resolution authorizing acceptance of payments by financial transaction devices for county expenses, to include Allen County Job and Family Services as an entity eligible to receive and accept payment by financial transaction devices and amending Resolution #869-22. ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***

7. Resolution #186-22E. Amend Resolution #186-22, enter into a Mercantile Customer Generation Supply Agreement with Dynegy Energy Services East, LLC. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

DISCUSSION

A. Dog Warden

1. Resolution #537-26. Accept grant from the Ohio Pet Fund 2026. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. Grant is in the amount of \$2,000.00. The roll was called and the resolution was approved unanimously.***

B. Regional Airport Authority

- 1. Resolution #538-26.** Authorizes the Allen County Regional Airport Authority to accept a grant offer from the Federal Aviation Administration (FAA). ***Commissioner Seibert moved to approve the resolution. Motion seconded by Commissioner Winegardner. Grant offer includes \$251,796.00 from the FAA, with the 5% match amount of \$13,253.00 being funded by the Allen County Regional Airport. The roll was called and the resolution was approved unanimously.***

C. Sanitary Engineer

- 1. Resolution #539-26.** Accept and award proposal from Shaferly Utilities, LLC for the construction of the US 30 Force Main connecting to Cairo on Redwood Dr. Project in the Allen County Sewer District, Bath Township, Allen County, Ohio. ***Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. Cost for project is \$19.950.00. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #540-26.** Accept and award proposal from Shaferly Utilities LLC for the construction of the Indianbrook Lift Station Repower Project in the Allen County Sewer District, Shawnee Township, Allen County, Ohio. ***Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Seibert. Pump Station is being upgraded to include three-phase power and the cost is \$25,500.00. The roll was called and the resolution was approved unanimously.***

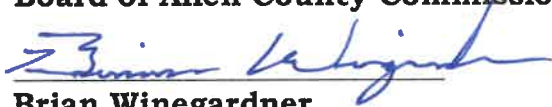
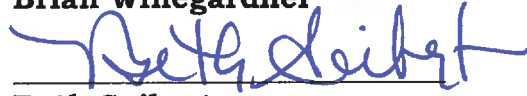
ANNOUNCEMENTS

9:10 a.m.

RECESS

9:36 a.m.	Building and Grounds Weekly Update/County Projects Discussion–Jason Patchet, Chris Widener and Jason Winner, IOS • Received communication from the State of a reminder for the five (5) year painting at the Deputy Registrar leased space -Jason Patchet believes five (5) years would be 2028 from the last painting of the facility and will communicate with the State • Roof top unit replacement at Children Services will be installed tomorrow • Compressor replacement at Juvenile Court Wardhill has not been received yet, but once received, will be installed -temporary air conditioning is working well • Discussion on concrete approaches for the Government Center -City of Lima conduit has been installed and asphalt work is being completed to connect the concrete approach and the street • Honey locust trees have been planted at the Government Center -landscaping is completed • Generator testing has been completed and final inspection can be completed once the perimeter fence is installed • Jason Winner provided an overview on furnishings to be ordered for the Government Center Building -current total purchase amount \$492,872.35 -approximately \$20,000.00 more than original contract -review of revisions from original requested items including additions and deletions -discussion on millwork furnishings -Commissioners are in agreeance with the provided furnishings and are prepared for Jason Winner, Innovative Office Solutions, Inc. (IOS) to place said order Resolution #541-26, Approve Change Order #1 with IOS, Inc. for an amount of \$19,413.42. <i>Commissioner Winegardner made a motion. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i>

	• Jason Winner will move forward with ordering furnishings -Jason Winner will also provide information on additional furnishings needed for Security to be considered for an additional Change Order Jason Winner left the meeting at 10:29 a.m. • Chris Widener provided an overview on Project Budget Estimate and Construction Costs • General discussion on servers for security cameras -potential additional costs will be reviewed once Northwestern Ohio Security Services provides a quote • Discussion on if an intercom system is needed from the delivery door to Building and Grounds for delivery drivers to notify arrival -Commissioners do not wish for an intercom to be installed, to enforce individuals entering through security • Discussion on engineering for Stormwater -Chris Widener is working with Bockrath and Associates to determine if a credit is available • Discussion on window shades for first floor of the Government Center -Chris Widener will begin looking for a vendor to utilize
11:03 a.m.	RECESS
11:09 a.m.	CEBCO Quarter 1 Reporting Review—Rachel Bishop and Kevin Williams • Introductions of Kevin Williams, CEBCO Managing Director, and Rachel Bishop, CEBCO Benefits Specialist • Kevin Williams provided a background of himself • Rachel Bishop provided a background of herself • Rachel Bishop provided an overview of CEBCO Quarter 1 Report for Allen County • General discussion on pre-renewal -renewal will be sent out July 31st • General discussion on Wellness 2027
12:02 p.m.	RECESS

2:00 p.m.	Task Force LIMA Meeting—Ohio Means Jobs, 951 Commerce Parkway, Lima, Ohio 45804 **Please see Task Force Lima Minutes**
3:00 p.m.	ADJOURN
	Submitted by: <u></u> Brittany N. Woods, Clerk Approved by: Board of Allen County Commissioners <u></u> Brian Winegardner <u></u> Beth Seibert _____ Cory Noonan