

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	July 28, 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 <i>Commissioner Noonan 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 #565-26. Approve travel expenses. b. Resolution #566-26. Intradepartmental transfers. c. Resolution #567-26. Supplemental appropriation for the Administration Building Fund 4022. d. Resolution #568-26. Establish the Precinct Election Training Grant Fund. e. Resolution #569-26. Approve the promotion of Mikayla Beecham-Wood from Part Time Kennel Tech Position to Full Time Kennel Tech Position at the Allen County Dog Warden Office.

	<i>Commissioner Winegardner moved to approve the resolutions. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES
	DISCUSSION <u>A. WORTH Center</u> 1. Resolution #570-26. Enter into a Ninth Amendment to Agreement of Sublease with the Department of Rehabilitation and Corrections. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. Amendment is necessary as Capital Funding has been received to replace three (3) HVAC roof top units. The roll was called and the resolution was approved unanimously.</i> <u>B. Board of Elections</u> 1. Resolution #571-26. Authorize the Allen County Board of Elections enter into a Grant Agreement with the Ohio Secretary of State for the Precinct Election Official Recruitment and Training Grant. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. Funding is available up to approximately \$8,000.00 for poll worker training. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS • Will Thompson, Sugar Creek Township, provided an overview of well issues his property has been having and expressed his concern of said issues being caused by the developing data center • Commissioners stated they would share said concerns/issues with Google at their 1:00 p.m. meeting
9:10 a.m.	RECESS

9:30 a.m.

Staff Update/County Projects Discussion

Jason Patchet—

- **Discussion on HVAC System at the Museum**
 - due to a failed part, Jason Patchet asked to confirm with the Commissioners that they will be moving forward with the HVAC Project
 - Commissioners confirmed they are committed to move forward with their portion of funding for the project
 - Jason Patchet will work with Susan Wildermuth on getting a purchase order in place for said project for the county portion and will work with the Museum to ensure their funding is in place for their portion
- **Discussion on damaged coil in the Walk-In Cooler at the Justice Center**
 - replacement of damaged evaporator coil—\$4,795.00
 - quote for replacement of whole cooling unit—\$15,529.00
 - Commissioners would like to move forward with the replacement of the whole cooling unit at a cost of \$15,529.00
- **Discussion on invoice for reimbursement of Building Permit for the CSEA Renovation Project at the \$13,560.45 from Muhlenkamp Building Corporation**
 - Susan Wildermuth will process payment
- **Government Center Building furnishings have been ordered**
- **Will be meeting with Muhlenkamp Building Corporation and the abatement contractor to review some flooring to determine if asbestos has been found and needs abated, which will be an additional cost of original abatement**

Jason Patchet left the meeting at 9:48 a.m.

Sofia Clifton—

- **Provided an update on BWC claims**
- **Discussion on potential appointment of Elizabeth Casey for the Mental Health and Recovery Services Board**
 - Eleizabeth Casey met with Tammie Colon, and Tammie Colon would like the Commissioners to move forward with appointment, if they are in agreeance

-Commissioners are in agreeance and resolution will be on Thursdays Agenda

- **Discussion on Board interview for a potential appointment to the Children Services Board**
- **Property Use Permit has been requested from 318 -resolution will be on Thursday's agenda for approval**
- **Discussion on member of the public accident at Department of Job and Family Services**
-no injuries were reported
- **Discussion on EMA vehicle accident**
-employee was not at fault and there was no workers comp claim filed as the employee was on their way home in a county vehicle due to the Going and Coming Rule for Workers Compensation
-damage to the vehicle has been reported to CORSA and are reviewing
- **Discussion on listing of insurance coverages per department and boards**
-while creating listing of departments and coverage, it was determined Error and Omissions coverage is missing at Solid Waste District Board
-Webb Insurance is working with CORSA to determine who should carry such insurance since there are multiple counties part of the Board
- **Discussion on 1095 Insurance Forms**
-forms are no longer required for the IRS
-the county is required to have a PDF form available to employees, which will be placed on Ask Ace
- **Discussion on Insurance rate renewal options**
-plan options will be provided with the renewal packet received Friday for the Commissioners to review
- **Discussion on Wellness 2027**
-Wellness will remain the same as 2026 for 2027 with Sydney Rewards being reimplemented July 2027
-CEBCO Board will reevaluate for Wellness 2028
-CEBCO would like to have Sofia Clifton included in meetings to discuss options for 2028 and Commissioners agree

Brittany Woods—

- **Provided an update on the Schimpf Alley Vacation**
-plat has been received from the County Engineer's Office with the Tax Map stamp

-resolution to approve alley vacation will be on Thursday's agenda for approval

- **Discussion on furnishings for Child Support Enforcement Agency**

-working with Bricker Graydon to determine which method to receive bids for said furnishings

Susan Wildermuth—

- **Discussion on WCOCTF Reimbursement Invoices for the Sheriff's Office and Prosecutor's Office**
-Warrant of Transfer is on Thursday's agenda for funds and once completed payment will be made

- **Discussion on Brite and Parr Proposals to outfit the three (3) new cruisers with equipment and computers**

-once proposal has been updated by Lt. McKinney and Susan Wildermuth will get a purchase order and will have placed on the agenda for approval

- **Discussion on Bath Township cruiser purchase**
-Brian Winegardner will follow up with Bath Township, as the agreement with Reineke needs to be updated for Bath Township to sign for the purchase

- **Will be meeting with Jessie Andrews, Sheriff's Office, to review invoicing for Bath Township Deputy Services and prepare for new invoicing**
-once finalized, funds from the Rotary Fund will be moved to the General Fund

- **Received the first Pay App for Muhlenkamp Building Corporation**
-working on opening a retainage account with Huntington Bank

Cory Noonan—

- **Discussion on Veterans Commission Service Transportation Garage**

-Will Thompson, member of the public as well as Veterans Service Commission employee, stated utilization of the facility is going great

-discussion on working with Regional Transit Authority to make the site an actual bus stop on their routes—Brian Winegardner will further discuss with Regional Transit Authority

10:23 a.m.

RECESS

1:00 p.m.	Meet and Greet—Molly Kocour Boyle, Google Data Center Public Affairs, and Mike Knisley, Remington Road Group and Advisor for Google Data Center • Received notice at 11:20 a.m. that the Google Representatives cancelled the meeting they had scheduled with the Commissioners • Commissioner Noonan read into record the Media Release sent out in regards to the Meet and Greet with Molly Kocour Boyle and Mike Knisley <i>“Google Representatives requested a meeting today with the Allen County Board of Commissioners. We were just notified that the Google Representatives have cancelled the meeting today. The Allen County Board of Commissioners have requested dates to reschedule this meeting with the Google Representatives. Once the meeting is rescheduled it will be posted on the Allen County Board of Commissioners Agenda.”</i>
1:01 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