

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**](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 30, 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 #572-26. Authorize a warrant of transfer from the General Fund 1001 to the WCOCTF Fund 2854. b. Resolution #573-26. Supplemental appropriation for the Felony Care & Subsidy Fund 2861. c. Resolution #574-26. Appoint Elizabeth Casey to the Mental Health and Recovery Services Board serving Allen, Auglaize and Hardin counties. <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: 1. Resolution #575-26. Declare various personal property at the Allen County Children Services obsolete and unsuitable for county use and authorize the sale of items by internet auction pursuant to O.R.C. 307.12. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously</i> 2. Resolution #576-26. Authorize waiver of storage fees for items sold by internet auction in certain circumstances. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously</i> 3. Resolution #577-26. Resolution to consider a Permit for Use of the Allen County Courthouse, County Grounds and/or property submitted by Leandra Johnson. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously</i> 4. Resolution #578-26. Resolution to consider the Vacation of an alley between 4114 West Lincoln Highway and 4106 West Lincoln Highway, Sugar Creek Township, petitioned for by Andrew P. Schimpf and Laurette M. Schimpf, pursuant to section 5553, O.R.C. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously</i> 5. Resolution #579-26. Authorize the Finance Director and/or Clerk of Board to open an account with The Huntington National Bank and make withdrawals on an account for retainage held for renovations at Cook Tower for the Child Support Enforcement Agency renovations. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously</i>

	6. Resolution #580-26. Resolution to authorize the President of the Board to enter into Mutual Agreement with Muhlenkamp Building Corporation to create a Retainage Account as required by the Ohio Revised Code. <i>Commissioner Winegardner moved to approve the resolution. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously</i>
	DISCUSSION A. <u>Sanitary Engineer</u> 1. Resolution #581-26. Resolution approving general plan, declaring the necessity to construct and establishing method of repayment for the Hamlet of Hume Sanitary Sewer System, Shawnee Township, Allen County Sewer District, Allen County, Ohio. <i>Commissioner Noonan moved to approve the resolution. Motion seconded by Commissioner Winegardner. The plan was done to provide the most cost-effective remedy for Hume area residents with septic issues. The roll was called and the resolution was approved unanimously</i>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:32 a.m.	Building and Grounds Weekly Update/County Projects Discussion—Jason Patchet and Brian Mauk • Discussion on security cameras at the Government Center and Courthouse -discussion on the amount of equipment needed and if some equipment can be purchased once the Courthouse is renovated or if all needs purchased now -Jason Patchet and Brian Mauk will reevaluate the plan with Northwestern Ohio Security Systems to determine an estimate of costs for the Commissioners to consider -Commissioner Noonan will discuss with CORSA on recommended retention period for surveillance recordings Brian Mauk left the meeting at 10:21 a.m.

	• Discussion on Northwestern Ohio Security Systems quote for access control card reader for parking gate at the Government Center Building -\$1,130.66 -Commissioners are in agreeance with said quote and Jason Patchet will move forward with getting the Allowance Form completed • Discussion on and fire proof safe/cabinets for the Government Center Building -Recorder will be purchasing a safe for their office -Reviewed options for Treasurer—quote for wanted option is \$4,319.00 -Commissioners would like to meet with Treasurer Bohn next Thursday to further discuss • Discussion on mail drop boxes at the Government Center Building requested by the Treasurer and Veterans Service Commission -general discussion on size and placement of said boxes -Jason Patchet will do some research to provide the Commissioners with quotes of options to consider • General discussion on moving plans for departments moving into the Government Center Building -Move in will begin October 10th -Jason Patchet is working on obtaining a quote for moving costs -discussion on each office's responsibility to clear out their space of unneeded items— Commissioners will have discussion with all offices on expectations • Discussion on Museum HVAC Project -All Temp Refrigeration will be separating out the quote for the project from the county portion and the museum portion
11:06 a.m.	RECESS
11:15 a.m.	Joint Board Meeting re: Jennings Prairie, Cole and Branch of Cole Ditch Maintenance Assessments **Please see Van Wert County's Minutes**
1:25 a.m.	RECESS
1:03 p.m.	Discussion on Amendment to the Sanitary Sewer Development Agreement with Project Bosc Developer—Brad Niemeyer

	• Bard Niemeyer provided an overview of the original Development Agreement with Project BOSC Developer -with the amendment, the pump station will now be at the intersection of Beery Road and Cole Street with dual force mains and will allow for more efficiencies -Cost of amendment is approximately \$8M, which the developer will deposit said funds to the county for project costs • Increased revenue from the Data Center usage of County infrastructure will help fund future capital projects and could potentially reduce possible sewer rate increases Resolution #582-26. Approve the Second Amendment to the Sanitary Sewer Development Agreement with Project Bosc Developer. <i>Commissioner Winegardner made a motion to approve. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
1:17 p.m.	RECESS
1:33 p.m.	Juvenile Court Grant Discussion—Berlin Carroll and Chelsea Hankinson • Berlin Carroll gave an overview of the application for the Court Improvement Program Technology Grant through the Supreme Court for funding for Courtview module Updates • Discussion on open Purchase Orders for Courtview projects -Berlin Carroll believes the current Purchase Orders can be closed and hopeful that a portion of the \$60,000.00 remaining funds for Courtview be utilized to fund the upfront cost of \$10,000.00 for reimbursement -if the grant is not funded, Berlin Carroll requests that the upgrades still be completed, as it will be a convenience for the courts to be able to utilize a texting system to notify individuals of court hearings and reminders for payment of court fees • Commissioners are in agreeance with Juvenile Court applying for said grant and will review the budget to ensure funding is available to provide for the reimbursement funds -once grant form is completed, the application will be placed on resolution for approval

- General discussion on request for magnetometers at Juvenile Court and Juvenile Detention Center
-Berlin Carroll asked the Commissioners to consider utilizing any of the potential \$60,000.00 left over funds from Purchase Orders for Courtview that are no longer needed

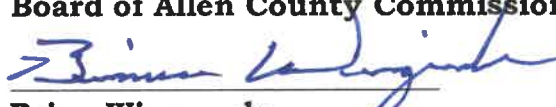
1:57 p.m.

ADJOURN

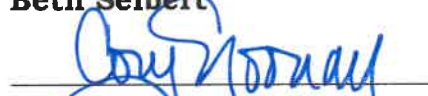
Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan