

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

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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	August 27, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
7:30 a.m.	Insurance Discussion with Elected Officials—4th Floor Courtroom, Allen County Courthouse, 204 N. Main Street, Lima, Ohio • Cory Noonan provided an overview on the timeline that the County has to review insurance plan options for the next year -CEBCO allows the County to provide two (2) PPO plans and one (1) HSA, which the County currently has two (2) PPO plans • General discussion on CEBCO consortium -currently have 49 counties involved, and soon will be 50 -Allen County has two (2) very robust plans and there is not much of a spread in the deductibles amounts • Plan options were provided to the elected officials and department heads for their review • General discussion on the effects to changing plans for future rate increases and plan costs • General discussion on plan options -multiple attendees expressed interest in the option of an HSA in the future -elected officials and department heads chose to review the information and further discuss with their employees and will provide feedback to the Commissioners

8:25 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 #652-26. Approve travel expenses. b. Resolution #653-26. Supplemental appropriation for the Gomer Revenue Fund 5307. c. Resolution #654-26. Authorize a warrant of transfer from the Gomer Revenue Fund 5307 to the Gomer Reserve Fund 5306. d. Resolution #655-26. Resolution to hire Chloe Gillfillan as an Eligibility/Referral Specialist 1 at the Allen County Department of Job and Family Services. e. Resolution #656-26. Resolution to hire Peyton Rose as Interim Family Children First Council Administrator. f. Resolution #657-26. Accept the resignation of Eli Butterfield from the Allen County Sanitary Engineering Department. g. Resolution #658-26. Re-appoint Rachael Gilroy and Andy Farley to the Allen County Revolving Loan Fund Board. <i>Commissioner Seibert moved to approve the resolutions. Motion seconded by Commissioner Winegardner. The roll was called and the resolutions were approved unanimously.</i>
	RESOLUTIONS/SIGNATURES: 1. Resolution #659-26. Authorize the release of a mortgage for a Community Housing Improvement Program Property in Delphos, Ohio. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>

- 2. Resolution #660-26.** Authorize Sofia Clifton, Wellness Coordinator, to enter into an agreement between the Allen County Commissioners and Walgreen Company.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

- 3. Resolution #661-26.** Accept bid and enter into contract with Gerling and Associates for the purchase of one (1) EOD Response Vehicle.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

- 4. Resolution #662-26.** Authorize Jason Patchet, Building and Grounds Superintendent/Capital Projects Manager, to approve and sign Change Orders for the Child Support Enforcement Agency Renovation Project up to the amount of \$10,000.00.

Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.

- 5. Resolution #663-26.** Resolution selecting most qualified design professional and authorizing negotiations of the Design Professional Agreement for a Courthouse Renovation Project.

Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.

DISCUSSION

A. County Engineer

- 1. Resolution #664-26.** Authorize the Clerk of Board to post notice and advertise for Construction Inspection and Administration Services for the Thayer Road Project.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Letters of interest are due September 25, 2026. The roll was called and the resolution was approved unanimously.

	ANNOUNCEMENTS • Jared gesler provided an overview of the EOD Response vehicle that was approved for purchase. Vehicle will be paid for through a reimburseable state grant.
9:07 a.m.	RECESS
9:30 a.m.	Building and Grounds Weekly Update/County Projects Discussion--Jason Patchet • State Elevator Inspection is being completed today at the Government Center Building • Access Control and Security/Camera System is up and operating at the Government Center • Provided an update on completion of Punch List Items • Keying of all spaces is being completed in the Government Center • Fire Department inquired if a Knox Box will be installed for the ability of the Fire Department to gain access of the building if needed -the Knox Box is not required and the Commissioners do not wish to have one for the Government Building • Discussion on refrigerator for the Main Break Room -Commissioners would like Jason Patchet to look for a standard refrigerator • Discussion on parking for the Government Center -Commissioners would like Brittany Woods to schedule a meeting to further discuss parking • Discussion on blinds for the Government Center -Budget Blinds provided the lower quote -The Treasurer, Recorder and Veterans Service Commission prefer the residential grade blinds over the commercial grade blinds and the Commissioners are in agreeance with moving forward with that option -Brittany Woods will confirm with Bricker and Graydon to determine how procurement of said blinds needs to be handled • Provided an update on Child Support Enforcement Agency Renovation Project -framing has begun -furniture bid specs are being drafted • Government Center Furnishings delivery has been scheduled for the middle of September

	• Discussion on alley repairs behind the Government Center -Jason Patchet is working on scheduling some time with Mr. Kohli, at the City of Lima, to discuss a collaboration to work together on having the work completed • Working with moving companies to receive quotes for moving of items from the Courthouse to the Government Center -general discussion on moving logistics • Discussion on water leaks inside the IT Server Room -patching and repairs have been completed -received a proposal from Lee's Roofing for replacement in the amount of \$14,350.00 plus \$525.00 for the upgraded warranty -Commissioners would like to wait on moving forward with a replacement until the Architect for the Courthouse Renovation Project reviews what may be done in that area of the building as part of the project • Discussion on Courthouse Clocktower -will be getting a quote for touchup work as well as for maintenance of the clockworks if needed -review of funds that are within the Lima Community Foundation that can be utilized for such projects • Discussion on Dog Warden Siding Project -Jason Patchet will discuss with Chris Widener, WDC Group to determine progress • Discussion on potential Ribbon Cutting event for the Government Center Building -Brian Winegardner will work with the Chairman on potential dates • Discussion on Letter of Support for the Brownfield Grant regarding Memorial Hall -Commissioners are in agreeance with proposed letter and will sign said letter
10:57 a.m.	RECESS
11:30 a.m.	CORSA Building Appraisal Review and Update—Susan Wildermuth, Sofia Clifton, Ali Redmond, Michelle Early, Tom Sarno and Michael Sarno • Provided an overview of buildings and property appraised - appraisal is completed every four (4) years -property/structures valued over \$100,000.00 are reviewed

	• Discussion on Reinsurance Coverage -with having appraisals done every four years, it has helped lower costs of reinsurance coverage • Review of total insured value increase after appraisal -increase in insured value is 9.68% -premium increases will not occur until renewal • Discussion on Replacement vs Reproduction coverage for the Courthouse -Commissioners would like to continue with Replacement Coverage
11:54 a.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 <u></u> Cory Noonan