

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	September 1, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Cory Noonan
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	Staff Update/County Projects Discussion Sofia Clifton— • Discussion on insurance coverage for the Courthouse -Commissioners would like to maintain Replacement Coverage rather than Reproduction Coverage -Commissioner Noonan and Commissioner Winegardner signed the CORSA document confirming said coverage • Flu Shots and Blood Pressure checks will be held next week for employees • Provided an update on Board of Dd employee BWC case -attended the BWC Hearing last week -the District Hearing Officer has agreed with the claimant and the claim will be moved forward with temporary total disability -it is being recommended by Sedgwick and Bugbee & Conkle to appeal and take the claim to the State Hearing Officer -Commissioners agree with Sofia Clifton appealing the claim • Discussion on Port Authority property insurance coverage

- currently all property owned by the Port Authority falls under the Commissioners, due to them being a covered board
- the Commissioners would like to discuss with the Port Authority for them to obtain their own insurance coverage through CORSA, rather than through the Commissioners policy
- General discussion on Health Insurance plans for 2027
 - Commissioners will plan to discuss further when Commissioner Seibert is present

Brittany Woods—

- Northwest Regional Hub Open House is scheduled for Friday, October 16th from 2:00 pm to 5:00 pm
 - event has been added to the calendar for anyone wishing to attend
- Received the annual request from Lima's Samaritan House for the continued issuance of funds to be collected as a fee for the issuance of marriage licenses pursuant to section 3113.34 or fees as additional costs in annulment, divorce or dissolution of marriage actions and proceedings pursuant to Division (D) of section 2303.201 of the Revised Code to be used for funding of the shelter
- Received communication from Family Children First Council for the Commissioners to enter into a Grant Agreement to receive \$10,000.00 through the Ohio Department of Children and Youth
 - resolution for said agreement will be on Thursday's agenda
- Continuing to work on scheduling a meeting with Jason Patchet and Chief Deputy Auditor Keith Cheney to discuss parking at the Government Center
- Received an email from Hancock County in regards to approve annual routine maintenance for the Blanchard River Stream Enhancement Project
 - a resolution was approved in 2015 by the Joint Board to allow annual routine maintenance to be completed at a cost not to exceed \$50,000.00, however the resolution does not clarify if that amount is for the whole project each year or per county that are part of the Joint Board for said project
 - waiting to hear of a meeting date from Hancock County to schedule for further discussion

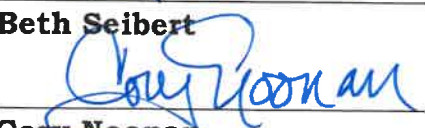
- **Discussion on Lot Split for the Children Services property**
-waiting for information to be sent to John Willamowski Jr. for his review
- **Commissioner Seibert had discussion with the Allen County Treasurer, Krista Bohn, regarding addresses for offices in the Government Center Building as the offices moving have items to print in preparation for their move**
-the Suite numbers have already been established and Jason Patchet is notifying offices of such information

Susan Wildermuth—

- **Discussion on Clocktower Funds at Lima Community Foundation**
-Jason Patchet is assessing what work needs to be completed
- **Received communication from Cory Osting, American Township, requesting information on Road Way Vacations**
-Brittany Woods will provide information on the process to Cory Osting
- **Becky Moorman, Building and Grounds, has requested a bulk order of envelopes**
-Commissioners would like to wait until 2027 to purchase once the offices are moved into the Government Center and Susan Wildermuth will discuss with Becky Moorman
- **Working with Jeanie Horner, Ohio Family Children First Council, to create an account on the new Family Children First Council Portal**
- **Discussion on Bath Township Deputy Services Fund**
-will need to complete Journal Entries to correct the account balances
-will look at moving funds from the Sheriff's Blue Line to cover the rest of the year expenses for Bath Township Deputy Services

Brian Winegardner—

- **Discussion on Children Services Lot Split**
-John Willamowski Jr. is reviewing documents and will provide Commissioners information

	Cory Noonan— Received a FEMA letter in regards to notify us of a residential property located in flood zone
9:54 a.m.	RECESS
1:00 p.m.	DJFS Personnel Discussion – Joe Patton - Meeting has been requested to discuss a personnel issue At 1:01 p.m., Commissioner Noonan made a motion to enter executive session to discuss/consider discipline of a public employee per ORC 121.22 (G)(1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously. Joe Patton, Josh Luke and Deana Basinger will remain present. Back in general session at 1:11 p.m. - Based on legal opinion received by Department of Job and Family Services, the Commissioners asked the department to proceed on their advice and speak with the employee to determine if they agree with the terms of the agreement -if employee does agree, said agreement will be placed on Thursday's agenda
1:13 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 <u></u> Cory Noonan