

AGENDA
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

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 3, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE—Cory Noonan
	PRAYER—Pastor Jonathan Burkey – Elm Street Church of the Nazarene
	APPROVE AGENDA AS PRESENTED Under Resolution/Signatures, add the following resolutions: Resolution #683-26. Authorize City of Lima Application for Lot Split in a recorded subdivision concerning Children Services Property. Resolution #684-26. Enter into a Real Estate Purchase Agreement with the Port Authority of Allen County for Memorial Hall Property. Resolution #685-26. Enter into a Real Estate Purchase Agreement with the Port Authority of Allen County for Replatted Portion of Children Services Property.

Resolution #686-26. Accept Port Authority of Allen County's written requisition for funds representing the balance of total payment of one-time strategic community investment funds pursuant to terms of Cooperative Agreement.

Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was approved unanimously.

ITEMS FOR REVIEW AND APPROVAL

- 1. Approve minutes of August 25, 2026 general session.**

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

2. Consent Agenda:

- a. Resolution #665-26.** Approve travel expenses.
- b. Resolution #666-26.** Intradepartmental transfer.
- c. Resolution #667-26.** Supplemental appropriation for the Shieltz Ditch Fund 4352.
- d. Resolution #668-26.** Supplemental appropriation for the Solid Waste Fund 8044.
- e. Resolution #669-26.** Supplemental appropriation for the AWD Operating Fund 8751.
- f. Resolution #670-26.** Supplemental appropriation for the Hamlet of Hume Fund 4561.
- g. Resolution #671-26.** Resolution to establish the WORTH-One Ohio Foundation 2 Fund.
- h. Resolution #672-26.** Approve Then and Now Purchase Orders.
- i. Resolution #673-26.** Accept the resignation of Tara Fisher from the Allen County Department of Job and Family Services.
- j. Resolution #674-26.** Resolution to hire Marcus Freewalt as an Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services.
- k. Resolution #675-26.** Approve an unpaid one (1) day suspension and nine (9) days in-house suspension of an employee at the Allen County Department of Job and Family Services.

1. **Resolution #676-26.** Authorize membership and payment of dues to the Ohio Job and Family Services Directors Association.

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

RESOLUTIONS/SIGNATURES:

1. **Resolution #677-26.** Declare various personal property at the Allen County Board of DD unsuitable for county use and authorize sale of same by internet auction.

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

2. **Resolution #647-26A.** Amend Resolution 647-26, accept proposal and enter into contract with Brite Computers for purchase and installation of equipment on three (3) vehicles for the Allen County Sheriff's Office.

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

3. **Resolution #678-26.** Authorize the purchase of one (1) phoenix two-hour fireproof safe from Keystone Safe Company for the Government Center Building.

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

4. **Resolution #679-26.** Accept proposal and enter into contract with Johnson Controls to repair and replace portions of the fire protection and alarm system at the Allen County Veteran's Memorial Civic and Convention Center.

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

- 5. Resolution #680-26.** Accept proposal and enter into contract with Johnson Controls to repair and replace portions of the fire protection and alarm system at the Allen County Veteran's Memorial Civic and Convention Center.

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

- 6. Resolution #681-26.** Approve a grant agreement between the Ohio Department of Children and Youth and the Board of Allen County Commissioners for 2026 Kids Summit Attendance.

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

- 7. Resolution #682-26.** Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.

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

- 8. Resolution #683-26.** Authorize City of Lima Application for Lot Split in a recorded subdivision concerning Children Services Property.

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

- 9. Resolution #684-26.** Enter into a Real Estate Purchase Agreement with the Port Authority of Allen County for Memorial Hall Property.

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

	10. Resolution #685-26. Enter into a Real Estate Purchase Agreement with the Port Authority of Allen County for Replatted Portion of Children Services Property. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 11. Resolution #686-26. Accept Port Authority of Allen County's written requisition for funds representing the balance of total payment of one-time strategic community investment funds pursuant to terms of Cooperative Agreement. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i>
	DISCUSSION
	ANNOUNCEMENTS Proclamation for Kinship Care Month • Proclamation was presented to a Kinship Caregiver
9:12 a.m.	RECESS
9:46 a.m.	Building and Grounds Weekly Update/County Projects Discussion—Jason Patchet and Susan Wildermuth **Commissioner Winegardner not present • Discussion on door replacements at the Civic Center -final invoice for replacements is in the amount of \$4,050.00 -Commissioners are in agreeance with paying said invoice from Capital rather than Services • Provided an update on walk throughs with the Elected Officials/Department Heads of the Government Center Building -the Recorder and Veterans Service Commission has requested a lock system placed on their employee restrooms since they are located in the public space—Charles Construction will be installing at no additional cost

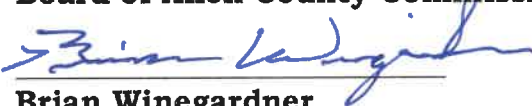
-Auditor has requested additional data drops and Building and Grounds are working on said request
-Judge Staley has inquired on recording devices and microphones for the Courtrooms in the Government Center—Jason Patchet will check to see if current system can be moved from the Courthouse to the Government Center and if not, further discussions will be had

-Treasurer was fine with their space

-Veterans Service Commission is not pleased with the glass conference room in their space due to lack of sound proofing—discussion on revisions to the room

- **Discussion on Judge Staley's request for glass doors for file area –will further discuss in the future**
- **Discussion on programming services needed for movement of phone system from the Courthouse to the Government Center—CBTS estimate received is not to exceed \$925.00—will be paid from Phone Services line**
- **Review of signage for the Government Center Parking Lot**
-will further review
- **Discussion on Moving Quotes**
-Lanes-\$38,000.00
-4With will be providing a proposal
-will work on obtaining a third proposal for review
- **Discussion on blinds for the Government Center**
-Jason Patchet will move forward with purchasing through Budget Blinds
- **Received an updated proposal from All Temp Refrigeration for HVAC and Dehumidification Upgrades at Juvenile Detention Center—\$108,868.00**
-discussion on utilizing five (5) units that will be removed in the upgrades as back up temporary cooling systems
-Commissioners would like to move forward with the project and have Jason Patchet maintain the units being removed to place them on trailers as temporary unit options
- **All Temp Refrigeration has revised their quotes for the Museum HVAC/Dehumidification Project**
-\$1M for the County
-\$555,881.00 for the Museum
-Commissioners and the Museum are in agreeance with moving forward and Jason Patchet will get contract documents in order

	• Elevator inspections were completed and there are some minor issues that need to be resolved -provided an overview on said issues and update on TKE correcting said issues • Provided a general overview on testing being completed at the Government Center • Review of Furniture Delivery schedule for the Government Center and disposal of unneeded items -Jason Patchet and Brittany Woods will work on drafting a communication to send to all departments in preparation for the move outlining the procedure • Discussion on temporary dumpster to be utilized during moving -Jason Patchet will fund dumpster through his Services Line • General discussion on Janitorial Staffing through Building and Grounds
11:53 a.m.	RECESS
1:00 p.m.	Building Department Quarterly Update-Doug Ditto **Commissioner Winegardner not present • General Discussion over the turnaround time for the Building Department permits - Within the last 30 days the turnaround time has been 5.5 days for permits - Year to date the turnaround time for permits has been 13.4 days • Provided discussion over Bob Evans Farms expansion in the near future • Had discussion over the Building Departments expenses and the revenue currently coming in
1:28 p.m.	RECESS
2:00 p.m.	Potential Board Appointment Interview for the Civic Center Board-David Faulkner **Commissioner Winegardner not present • Introductions were provided by the Commissioners • General Discussion over all Boards the Commissioners appoint to • Mr. Faulkner provided an overview of his resume • Provided Discussion over Civic Center Board

	• Had discussion over the expectations of being a Civic Center Board member
2:29 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