

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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 22, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	Juvenile Detention Center Update—Susan Wildermuth, Judge Kohlrieser and Berlin Carroll • Received communication from Department of Youth Services notifying Juvenile Detention that they were awarded funding towards the Dehumidification Project -Commissioners will table the contract with All Temp Refrigeration on today's agenda until a Purchase Order from Department of Youth Services is obtained for their portion of the grant • General discussion on staffing and budget -six (6) full time positions are currently vacant -currently utilizing part-time positions to cover vacant full-time positions -discussion on why the overtime line is so high when salaries are on target year to date -part-time employees that are covering vacant full- time positions are currently being paid for their over time from the salary line -Berlin Carroll stated there is a transfer needed to be completed due to a position being moved, which should correct the current budget issue with salary and overtime -Berlin Carroll will work with Susan Wildermuth to ensure that corrects the issue

	• Discussion on the dire need for detention officers at Juvenile Detention
8:36 a.m.	RECESS
9:00 a.m.	AGENDA MEETING
	PLEDGE—Cory Noonan
	APPROVE AGENDA AS PRESENTED • 1:00 p.m. Update with the county Engineer has been cancelled and will be rescheduled for a later date <i>Commissioner Noonan moved to approve the amended agenda. Motion seconded by Commissioner Seibert. The roll was called and the amended agenda was approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL 1. Consent Agenda: a. Resolution #728-26. Approve travel expenses. b. Resolution #729-26. Authorize a warrant of transfer from the Sanitary Engineering Department Surplus Fund 5035 to the Shawnee I and I Capital Fund 5408. c. Resolution #730-26. Supplemental appropriation for the Lima Veteran's Memorial Hall Improvements Project Fund 4026. d. Resolution #731-26. Supplemental appropriation for the Health Department Fund 8810. e. Resolution #732-26. Supplemental appropriation for the Get Vaccinated Fund 8806. f. Resolution #733-26. Supplemental appropriation for the Health Planning Fund 8815. g. Resolution #734-26. Supplemental appropriation for the Harm Reduction Fund 8819. h. Resolution #735-26. Establish the Health Department Adolescent Health Fund. i. Resolution #736-26. Resolution to hire Bradie Warnecke as an Eligibility/Referral Specialist 2 at the Allen County Department of Job and Family Services. <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
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| | <p>1. Resolution #737-26. Approve a Late Fee/Penalty Waiver Request Form and authorize payment of Late Fee/Penalty.</p> |
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	<i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
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| | <p>2. Resolution #738-26. Accept proposal and enter into contract with All Temp Refrigeration to replace the HVAC System at the Allen County Museum.</p> |
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	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i>
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| | <p>3. Resolution #739-26. Accept proposal and enter into contract with All Temp Refrigeration for the Juvenile Detention Center Dehumidification Project.</p> |
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	<i>Commissioner Seibert moved to table the resolution. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was tabled unanimously.</i>
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| | <p>4. Resolution #740-26. Authorize the Allen County Health Insurance rates for 2027 for the Allen County Sanitary Engineer's Office.</p> |
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	<i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i>
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| | <p>5. Resolution #741-26. Declare drone equipment at the Allen County Soil and Water Conservation District unsuitable for county use and authorize sale of the same by internet auction.</p> |
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	<i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i>
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	DISCUSSION A. <u>Department of Job and Family Services</u> 1. Resolution #742-26. Authorize the purchase of a 2026 Toyota Sienna LE Minivan for the Allen County Department of Job and Family Services. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The cost of the vehicle is not to exceed \$45,674.00. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #794-24E. Amend Resolution #794-24, authorize the Allen County Department of Job and Family Services to enter into contracts with various providers for transportation services. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. Services will be renewed with all vendors except Delphos Senior Citizens due to lack of use. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:33 a.m.	Staff Update/County Projects Discussion Jason Patchet and Chris Widener was present in addition to Commissioners and Staff • Discussion on delay of completion for the Government Center Building Project due to the elevator installation and inspection not being completed -a car operator had been provided for two (2) days by TKE to be on site to operate the elevator for furniture deliveries, however an operator will need to be provided again if the elevator is not up and running when the remaining furniture is delivered • Review of draft communication from Bricker Graydon to provide to Charles Construction in regards to Liquated Damages due to the Government Center Project not being completed by contract date -discussion on if the letter should state that TKE must provide an elevator operator to be present until the elevator is operational to allow furnishings to be moved into the building

- Brittany Woods will correspond with Mark Evans, Bricker Graydon, to provide revisions to the letter
- Discussion on the Ribbon Cutting Ceremony for the Government Center Building
 - will be planned to be held on Thursday, October 29th at 4:30 p.m.
 - general discussion on Commissioners ideas on what the ceremony will include
 - Jason Patchet will work with Charles Construction on details of the ceremony

Jason Patchet and Chris widener left the meeting at 10:08 a.m.

Brittany Woods—

- General discussion on the review committee for the Courthouse Renovation Project
 - Brittany Woods will work with Bricker Grayden to determine who will be members of the committee

Susan Wildermuth—

- Discussion on remaining balance from the Veterans Garage Project—\$16,481.70
 - said funds will be transferred into the Courthouse Renovations Project Fund
- Discussion on funds for the moving expenses for the Government Center
 - funds will be moved in preparation for a contract
- Discussion on insurance coverage for contents for the Government Center and Courthouse
 - review of contents for the Government Center—communication will need to be had with departments to determine what items will be moving to the Government Center in addition to any purchased contents
 - the Courthouse will be emptied and contents will be minimal
- Discussion on Enterprise Fleet
 - eight (8) vehicles are up for replacement
 - review of quotes for replacement vehicles
 - Susan Wildermuth and Sofia Clifton will seek further information from Enterprise to determine if equity has been applied to the quotes or if that is yet to be determined
- Discussion on CORSA claim
 - a stone from a County Engineer dump truck hit a vehicle windshield—Sofia Clifton has submitted the claim to CORSA for review

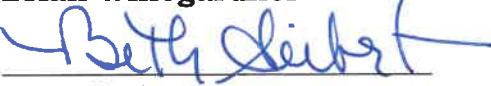
- **Discussion on CORSA deductible invoice for a Prosecutor's Office claim**
-Commissioners asked Susan Wildermuth to submit payment in the amount of \$11,349.00

Brian Winegardner—

- **Still no request from the Sheriff's Office for resolutions for the purchase of a drone and trailer**
-Brian Winegardner will further discuss with Chief Deputy Mohler

Beth Seibert—

- **Discussion on Electric Aggregation pool vs. individual**
-John Leutz, CCAO Consultant, believes if Allen County moves forward with an individual contract rather than pooling, it would cost more to the users within the aggregation
-Palmer Energy suggests to not move forward with an aggregation at this time and participants will be moved back to their supplier i.e. AEP
- **Provided an update on OneOhio Region 15 Grants**
-ten (10) projects were sent to the state for review and nine (9) were awarded for a total amount of approximately \$1.5M
-discussion on potential projects for the local opioid funds to be utilized for
-City of Lima funds available—\$307,000
-County Funds available—\$779,512.20
-Beth Seibert will continue to review potential projects
- **Commissioners received communication from Shawnee Schools regarding the proposed TIF for Jay Begg Parkway and McClain Road at the Amazon Facility**
-Shawnee Schools is not in favor of the proposed TIF as it would be a considerable detriment to the schools financially
- **Discussion on Taser Policy for the Dog Wardens Office**
-CORSA has reviewed and has been sent to John Willamowski Jr. for his review
- **Rotary has invited the Commissioners to provide their annual presentation on February 8th**

	Cory Noonan— • Discussion on Civic Center Audit -Beth Seibert will be meeting with the Civic Center President to further discuss • OSU Lima Programs Coordinator has reached out for the Commissioners to be a part of a Local Government discussion on October 12th -Cory Noonan plans to participate • Discussion on potential use of interest monies accrued from Google Project -had discussion with Sanitary Engineer, Brad Niemeyer, in regards to a potential water project on Cole Street near -Brad Niemeyer would like to discuss with Google if they have any project plans for such and would like the Commissioners to consider utilizing the interest accrued funds toward such project
11:21 a.m.	ADJOURN
1:00 p.m.	County Engineer Quarterly Update—Brion Rhodes—CANCELLED
2:00 p.m.	Records Commission Meeting **Please see Records Commission Minutes**
	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