

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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 24, 2026
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
8:30 a.m.	Public Hearing – Hospital Facility Revenue Refunding Bonds – Series 2026 (Lima Memorial Health System— Rachael Gilroy, Allen County Auditor, Tim Buit, Lima Memorial Hospital, Lynn Carpenter, Lima Memorial Hospital and Jessica Blaser, Dinsmore • Jennifer Blaser provided an overview on the bonds -there is no impact to the county or liability • Rachael Gilroy has reviewed the documents and has no concerns with moving forward • Commissioners are in agreeance with moving forward with the refinancing to allow an interest rate savings
8:33 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 #743-26. Approve travel expenses. b. Resolution #744-26. Supplemental appropriation for the Project BOSC Fund 5040. c. Resolution #745-26. Supplemental appropriation for the General Fund 1001. d. Resolution #746-26. Approve use of credit cards for the 4th quarter of 2026, pursuant to section 301.27, Ohio Revised Code. <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 #747-26. Approve the Allen county Wellness Incentive Policy. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i> 2. Resolution #748-26. Authorize the Allen County Common Pleas Court to purchase one (1) 2021 Ford Expedition from Reineke Ford Lincoln of Lima for the Adult Probation Department. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i> 3. Resolution #749-26. Accept proposal and enter into contract with Budget Blinds for the Government Center Building. <i>Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i>

- 4. Resolution #750-26.** Resolution determining the necessity of and authorizing the issuance of hospital facilities revenue refunding bonds, series 2006 (Lima Memorial Health System; authorizing the execution and delivery of a Bond Purchase Agreement; authorizing the execution and delivery of a Base Lease and Lease authorizing the execution and delivery of a Tax Agreement with respect to said bonds; and taking other related action.

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

DISCUSSION

A. EMA/Homeland Security

- 1. Resolution #751-26.** Authorize submission of a grant application to the Ohio Emergency management Agency for FY'26 Emergency Management Performance Grant and authorize Jared Gesler to sign any and all documents related to same.

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

B. County Engineer

- 1. Resolution #752-26.** Authorize issuance of payment to the City of Lima from the Motor Vehicle Permissive Tax Fund.

Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. Request for funds is for the reimbursement of reclamite for streets located in the City of Lima, in the amount of \$21,273.75. The roll was called and the resolution was approved unanimously.

	2. Resolution #753-26. Authorize the Allen County Engineer, Brion Rhodes, to enter into and administer an Agreement for Right-of-Way Appraisal Review Services with O.R. Colan Associates, LLC. for the purchasing of required right-of-way for Breese Road/Shawnee Road and Breese Road/Dixie Highway Intersection projects. <i>Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. ODOT requires such services to ensure fair pricing and contract will be in an amount not to exceed \$9,400.00. The roll was called and the resolution was approved unanimously.</i>
	ANNOUNCEMENTS
9:06 a.m.	RECESS
9:35 a.m.	Building and Grounds Weekly Update/County Projects Discussion—Jason Patchet • Provided an update on elevator installation -State Elevator Inspection will be coming in to perform testing for certification once scheduled through TKE • Provided an update on furnishings delivery and installation • Discussion on moving costs for items from the Courthouse to the Government Center -quote has been revised from Lanes Moving from \$38,000.00 to a not to exceed \$42,257.20, to include boxes and tape -any unused boxes and tape will be returned and not charged -Commissioners signed off on moving forward and Jason Patchet will get contract documents prepared for the agenda next week • Letter regarding liquidated damages due to the contract not being completed by contract deadline has been sent to Charles Construction • Discussion on recycling and shredding services -through DSC, currently \$65.00 per pickup for seven (7) tubs for shredding, which are currently scheduled for every three (3) weeks, unless additional pickups are requested -Jason Patchet has inquired if there is a service for recycling that does not require shredding -DSC does not provide such services

	• Discussion on additional dumpster for courthouse tenants to utilize in preparation for the move to the Government Center -Commissioners inquire about a temporary fence around said dumpster—Jason Patchet will look into cost • Charles Construction has provided a post construction cleaning; however, the exterior and interior windows still show calcium build up and caulk -I Do Windows has provided a quote for a post construction cleaning of the interior and exterior of windows in the amount of \$3,550.00 -Commissioners would like Jason Patchet to go back to Charles Construction to request them to clean the calcium build up and caulk that was missed in their post cleaning • Discussion on installation of the flags on the flag poles at the Government Center -Jason Patchet will have the flags installed once the first office is moved into the building • Discussion on siding project at the Dog Warden's Office -preliminary drawings have been provided to Jason Patchet for review -Jason Patchet and Chris Widener, WDC Group, will be meeting to further review and discuss prior to bid specs being put out • Continuing to work on plans for the Ribbon Cutting Ceremony • Working with Chief Deputy Auditor on parking plans for the Government Center • Discussion on signage for office suite doors in the Government Center • Discussion on Jail Locker Room Project -Jason Patchet will get a quote for project to further discuss
10:34 a.m.	RECESS
11:30 a.m.	Joint Board Meeting with Auglaize County re: Little Ottawa River Project #1260—Daniel Boroff • Daniel Boroff provided overview of fund balance -\$12,565.00 • Review of proposed work in the amount of \$8,400.00 • Proposing continuing the \$2.00 per parcel assessment

	Resolution #754-26. Certify collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditor's of Allen and Auglaize County, Ohio <i>Commissioner Winegardner made a motion to approve. Motion seconded by Commissioner Spencer. The roll was called and approved unanimously.</i>
11:33 a.m.	RECESS
1:00 p.m.	Coroner Semi-Annual Update—Susan Wildermuth, Dr. John Meyer and Michelle Moeller • Provided an overview of autopsy statistics -number of autopsies are lower than years past -review of cases that must be sent for autopsy • Provided an update on Medical Examiner Services with Montgomery Services -things are going well and reports are being received in a timely manner • Discussion on Services Agreement with Montgomery County Coroner's Office -cost per autopsy is increasing by \$50.00 for a total amount of \$1,900.00 • Discussion on staffing -Michelle Moeller is planning to retire and Dr. Meyer would like to hire Aaron Cunningham as Office Administrator and Investigator as he is currently a part-time Investigator within the office -discussion on increase in hourly wage for new position—\$5.00 per hour increase from Michelle Moeller's current wage, which would result in a yearly increase of \$11,000.00 to the Coroner's Budget • General discussion on increase of indigent individuals in Allen County due to an increase of development of Recovery Housing
1:50 p.m.	ADJOURN

Submitted by: Brittany Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan