

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	November 30, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join my meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/375721125</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 375-721-125</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	<p>Budget Hearing - Recorder</p> <ul style="list-style-type: none"> • Discussion regarding 2021 budget • Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction • Update – abstract books – Ohio Legislative proposal – E-Recording by 2024

	<ul style="list-style-type: none"> • Discussion regarding correspondence – attorney’s • Capital items: Microfilm – Reader - \$9,090 - Ten (10) computers - \$9,000 – follow-up with IT
9:37 a.m.	RECESS
10:10 a.m.	Budget Hearing – Homeland Security/EMA <ul style="list-style-type: none"> • LEPC Grant – no chance • PUCO/911 – contract services up to \$10,000 – covers internal 911 operating cost • General budget discussion • Discussion regarding Radio Projects
10:28 a.m.	RECESS
11:03 a.m.	Budget Hearing – Soil and Water <ul style="list-style-type: none"> • Received 81% state match in 2020. Hoping to receive same percentage for 2021 • 2020/2021 budget discussion • Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction • H2O Ohio discussion
11:19 a.m.	RECESS
1:01 p.m.	Budget Hearing – Board of Elections <ul style="list-style-type: none"> • General budget discussion • Confirmed \$43,233 for officials • Discussion regarding Supplies-Forms line item
1:21 p.m.	RECESS
1:39 p.m.	Budget Hearing – OSU Extension <ul style="list-style-type: none"> • General budget discussion • 2020 Jr. Fair discussion/4-H • Ag and Natural Resources – Licensing & Certificates • 112 home visits • Master Gardeners – external funding • OSU Office – looking for rent monies • Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction
2:26 p.m.	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
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Cory Noonan
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