

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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Board of Allen County Commissioners will be in session
Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	November 29, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
9:01 a.m.	<p>Kayla Campbell - Assistant Prosecutor re: Pending Litigation</p> <p>Commissioner Seibert moved to go into Executive Session at 9:01 a.m. to discuss pending litigation pursuant to ORC 121.22(G)(3). Motion seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</p> <p>The Board of Commissioners went back into general session at 10:07 a.m.</p>

	<p>No action taken at this time. The Board of Commissioners requested a meeting be set up with Theresa Grigsby, CORSA appointed counsel and Juergen Waldick, Prosecutor for next week.</p>
10:08 a.m.	RECESS
10:17 a.m.	<p>Susan Wildermuth re: Monthly Budget Update</p> <ul style="list-style-type: none"> • Discussion regarding capital budget. • No change to the 3999 debt services fund, reserve fund and Medicaid transition fund. • Revolving Loan Fund - \$918,000.00 cash balance • Rent/Lease overview • Dispatch billing current except for one (1) entity. Working with Jessie Andrews in the Sheriff's office. • Contingency discussion. • General fund overview. • Sales tax/quarterly casino discussion. <p>Board of Commissioners signed off on month end/year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</p> <ul style="list-style-type: none"> • Dispatch discussion. <ul style="list-style-type: none"> - 911/PUCO – Discussion regarding distribution of PUCO dollars. Request Tom Berger to identify what is used for dispatch operator and other. <p>** Commissioner Seibert left meeting at 11:39 a.m.</p> <ul style="list-style-type: none"> - Look at two (2) 3-year contracts to get to 6-year true-up. - Use 2021 (with union 2.5% increase) as number over a three (3) year period. Commissioners will cover salaries.
11:51 a.m.	RECESS
3:00 p.m.	Dispatch Meeting @ Department of Job and Family Services, 951 Commerce Parkway, Conference Room, Lima, Ohio (Cancelled and rescheduled for Monday, December 6, 2021)
	ADJOURN

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

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert