

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	GENERAL SESSION
DATE	December 28, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:31 a.m.	<p>Susan Wildermuth re: Monthly Budget Update</p> <ul style="list-style-type: none"> • No change to debt service fund, rainy day fund and Medicaid transition fund. Would like to transfer the Medicaid transition funds to 911, capital and general fund in 2022. • Provided update on RLF fund. • Provided update on rent/lease revenue and dispatch billing. • Provided overview of contingency. • Provided overview of transfer-in/transfer-out accounts.

	<ul style="list-style-type: none"> • Discussion/overview of general fund. • Discussed Capital Fund - \$3.3 million less \$950,000.00 encumbered leaving a balance of \$2.4 million available. • Casino monies received to date - \$1,383,514.00. • Sales tax revenue on target. <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>
<p>9:13 a.m.</p>	<p>RECESS</p>
<p>9:55 a.m.</p>	<p>Staff/Update meeting</p> <p>Brittany Woods –</p> <ul style="list-style-type: none"> • Questioned whether her attendance was needed at the Enterprise Fleet Management meeting and the Access Management meeting. • Received a check in the amount of \$500.00 from a college for a Crafts Scholarship recipient. Brittany Woods will confirm college attendance for same. <p>Kelli Singhaus –</p> <ul style="list-style-type: none"> • Discussion regarding PayPal policy. Kelli Singhaus to confirm with Prosecutor’s office on whether this type of policy is allowed. • Provided update on Personnel Policy. • Received feedback from CORSA regarding the Allen County Fairgrounds Rental Agreement. CORSA has reviewed said agreement and is recommending \$1,000,000.00 general liability coverage. Kelli Singhaus to contact the Fairgrounds regarding same. <p>Commissioner Seibert moved at 10:10 a.m. to go into Executive Session to discuss staff evaluations and employee compensation pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously. Kelli Singhaus was in attendance for the executive session.</p> <p>Kelli Singhaus exited executive session at 11:27 a.m.</p> <p>The Board of Allen County Commissioners returned to general session at 12:09 p.m.</p>

Commissioner Seibert consulted with the Auditor's office while in executive session as to effective date of employee increases, which is January 1, 2022.

The Board of Allen County Commissioners requested Susan Wildermuth to define the 5% increase for each employee in the office as well as show the breakdown in which employees are paid from the general fund to non-general funds.

12:25 p.m.

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