

**MINUTES**  
**BOARD OF ALLEN COUNTY**  
**COMMISSIONERS**

204 N. Main Street  
3<sup>rd</sup> Floor  
Lima, Ohio 45801

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

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

<b>DESCRIPTION</b>	<b>SPECIAL SESSION</b>
<b>DATE</b>	<b>April 25, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>SPECIAL SESSION - RECORDED</b>
<b>8:01 a.m.</b>	<p><b>Interview – Program Coordinator Position</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 8:01 a.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>Present was the Board of Commissioners, Kelli Singhaus and Snyder.</b></p>

	<p><b>The Board of Allen County Commissioners went back into special session at 9:07 a.m.</b></p> <p><b>No decisions were made. The board has one more interview later today.</b></p>
<p><b>9:08 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>10:03 a.m.</b></p>	<p><b>Kelli Singhaus re: Budget Review – February/March 2022</b></p> <p><b>February 2022 Update—</b></p> <ul style="list-style-type: none"> <li>• <b>Provided update on Fund 3999, Fund 1011, Fund 1010, Fund 2000 and Fund 2410 (RLF)</b></li> <li>• <b>Discussed ORC parameters of Fund 1011</b></li> <li>• <b>Rent/Lease Update</b> -working on Cole Street Farm Rent; amount received for WORTH Center property taxes, but deposited into General Fund</li> <li>• <b>Discussion on Dispatch billing</b></li> <li>• <b>Contingency Update</b> -Kelli working with Sheriff’s Office on Tasers purchase</li> <li>• <b>Provided update on transfers out and advances out</b></li> <li>• <b>Capital Update</b></li> </ul> <p><b>March 2022 Update—</b></p> <ul style="list-style-type: none"> <li>• <b>Funds 3999, 1011 and 1010-No changes</b></li> <li>• <b>Provided update on Fund 2000</b></li> <li>• <b>Fund 2410 (RLF) Update</b> -Gressler Drive update; working with state</li> <li>• <b>Provided update on rent/leases</b></li> <li>• <b>Dispatch Billing</b> -update on payments received -Commissioner Winegardner asking Tom Berger to draft a letter for 2022 and 2023 billing</li> <li>• <b>Update on contingency</b> -discussed Public Defender office -need to set meeting with Kenny Sturgill</li> <li>• <b>Provided update on transfers</b></li> <li>• <b>General Fund Update</b> -Prosecutor court cost discussion -Common Pleas jury fees discussion -Domestic Relations-officials salaries discussion</li> <li>• <b>Capital discussion</b></li> <li>• <b>Cash Balance discussion</b></li> </ul>
<p><b>11:34 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:37 a.m.</b></p>	<p><b>Interview – Program Coordinator Position</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 11:38 a.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p>

**Present was the Board of Commissioners, Kelli Singhaus and Nolte.**

**At 12:25 p.m., Nolte left Executive Session.**

**The Board of Allen County Commissioners went back into special session at 12:40 a.m.**

**No decisions were made. The board will reconvene on Wednesday at 8:00 a.m. to further discuss.**

12:41 p.m.

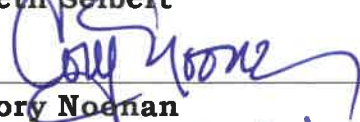
ADJOURN

Submitted by:   
Brittany N. Woods, Assistant Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert



Cory Noenan



Brian Winegardner