

# 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
<b>DATE</b>	<b>November 9, 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><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></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>GENERAL SESSION - RECORDED</b>
<b>8:05 a.m.</b>	<p><b>2023 Budget Discussion</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion on 2023 Budget requests</b></li> </ul>
<b>9:53 a.m.</b>	<b>RECESS</b>
<b>11:05 a.m.</b>	<p><b>Overview of Current Appraisal of County Property—CORSA and Webb Insurance-Ali Redmond, Carol Linser, Tom Sarno and Sofia Clifton</b></p> <ul style="list-style-type: none"> <li>• <b>Ali Redmond provided an overview on the appraisal of county properties</b>  <b>-last appraisal was completed in 2018</b>  <b>-all properties valued over \$100,000.00 are appraised</b></li> </ul>

	<ul style="list-style-type: none"> <li>• 2018 Statement of Values—\$343.8 Million</li> <li>• 2022 Statement of Values—\$373.9 Million -8.7% increase in value and \$15,000.00 increase in premium</li> <li>• Discussion on replacement vs. reproduction coverage on historic buildings -currently have reproduction coverage on the courthouse -the Board will discuss and decide on coverage moving forward</li> </ul>
11:49 a.m.	RECESS
1:32 p.m.	<p><b>H2Ohio Two Stage Ditch Discussion—Nathan Davis and Joe Gearing</b></p> <p><b>Present: Nathan Davis, Joe Gearing and Albert Suniga</b></p> <ul style="list-style-type: none"> <li>• Nathan Davis provided an overview of the H2Ohio Two Stage Ditch program -program requires upfront costs to be paid for from the county and then can be reimbursed -the projects must be placed on county maintenance to qualify for reimbursement</li> <li>• Discussion on the need for Maintenance Hearing for these projects -would need to be petitioned to be placed on county maintenance</li> <li>• Review of proposed projects for the program</li> <li>• Discussion on a possible perpetual MOU with landowners to fund the maintenance for the projects -Joe Gearing and Nathan Davis will discuss with ODA</li> <li>• Discussion on possible increase of funding from ODNR for the Baughman Project</li> </ul>
2:18 p.m.	ADJOURN
	<p>Submitted by: <u><i>Brittany Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p>