

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	January 3, 2023
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 Brian Winegardner Cory Noonan Beth Seibert</p>
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	<p>Staff/Update Meeting</p> <p>Sofia Clifton –</p> <ul style="list-style-type: none"> • Provided an update regarding Garner. The Garner App is now live for Allen County CEBCO users to use. • Discussed the process of Garner and how the App may be used. • Discussed the verbiage of the 2023 Wellness Incentive Policy for Allen County.

Kelli Singhaus –

- **Provided the Commissioners with an updated budget sheet.**
- **Discussed Behavioral Health Navigator – Resolution has not been located regarding this.**
- **An agreement has been sent to Allen County Educational Service Center, Allen County Soil & Water and Allen Economic Development.**
- **Kelli Singhaus is working on Allen County Museum retaining wall project.**

Beth Seibert –

- **Nothing to report**

Cory Noonan –

- **Discussed his meeting last week with Board of Revision.**
- **The Board of Commissioners will be reorganized on January 9th, 2023.**

Brian Winegardner –

- **Amendment agreement was received for Core Consulting improvement. Assistant Prosecutor Kayla Campbell will be reviewing.**
- **Commissioner Winegardner discussed the DocuSign emails that he has been receiving regarding Baughman H2 Ohio funds project on grant money. Kelli Singhaus will be having further discussion with Assistant Prosecutor Kayla Campbell on if this needs to be approved by resolution.**
- **Commissioner Winegardner plans on getting Safety Service sheet signed sometime this week.**

10:03 a.m.

RECESS

11:02 a.m.

Approval of General Fund and Non-General Funds Budget

1. **Resolution #1-23.** Approval of the annual appropriations for the general fund for calendar year 2023. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***

- Commissioner Winegardner, Commissioner Noonan and Commissioner Seibert commending all the hard work that has been put into the approval of this budget.
- Thanking all General Fund departments for all of the hard work they do.

2. Resolution #2-23. Approval of the annual appropriations for non-general funds for calendar year 2023. **Commissioner Noonan moved for approval. Motion was seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.**

- Discussion of goals that were put into the budget this year.
- Thanking all Non-General Fund departments for all of their hard work they do.

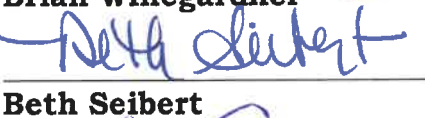
11:08 a.m.

Adjourn

Submitted by: 
Sofia Clifton, Assistant Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan