

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

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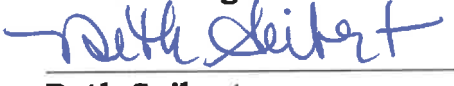

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	December 5, 2022
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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION – RECORDED
8:02 a.m.	<p>Budget Discussion</p> <ul style="list-style-type: none"> • Discussion on 2023 budget • Plan to reconvene at 1:00 p.m. to further discuss
9:58 a.m.	RECESS
10:06 a.m.	<p>Baughman Discussion—Ohio Department of Rehabilitation and Correction, County Engineer, Assistant Prosecutor</p> <p>Present in addition to Commissioners: Brittany Woods, Rachael Gilroy, Sheryl Wiedeman, Kayla Campbell, Joe Gearing (Virtual), Nathan Davis (Virtual), Reginald Wheeler (Virtual), Vencot Brown (Virtual)</p>

	<ul style="list-style-type: none"> • Commissioner Winegardner expressed gratitude for the accomplishment of the easement for the property • Discussion on the State of Ohio’s assessment for the project and possibility of paying up front for those fees • Commissioners Noonan provided an overview of the petitioned ditch process and assessments • Nathan Davis offered discussion on how the team is working on making the assessments more feasible for the landowners -if the State pays their assessments upfront, less would need to be financed, so there would be less interest included in the assessments to the landowners • Discussion on the proposed timeline of the project • Reginald Wheeler stated that he believes ODRC will be in a position to pay a large portion of their assessment upfront rather than have it financed—will discuss with Kevin Stockdale to confirm what amount that would be • Nathan Davis will provide Reginald Wheeler with water table information as well as interest rates for him to review with Kevin Stockdale
<p>10:23 a.m.</p>	<p>RECESS</p>
<p>11:01 a.m.</p>	<p>Financial Transaction Device Discussion—Krista Bohn, Treasurer and Kayla Campbell, Assistant Prosecutor</p> <p>Commissioner Winegardner made note that after Financial Transaction Device discussion the Board will discuss the Burgess Project MOU with Assistant Prosecutor Kayla Campbell and at 1:00 p.m. the Board of Commissioners and Kelli Singhaus will continue discussing the 2023 budget</p> <ul style="list-style-type: none"> • Krista Bohn provided an update on conversations with Johnny Appleseed Metro Parks District on their Financial Transaction Device • Kayla Campbell provided an overview of the prepared resolution for Financial Transaction Device • Discussion on the need for another resolution for the Johnny Appleseed Metro Parks District to receive proposals for their Financial Transaction Device vendor -Tyler Black has offered to pay for advertising fees if needed -Kayla Campbell will prepare a resolution to move forward • Discussion on processing costs • Discussion on current contract for Johnny Appleseed Metro Parks District
<p>11:25 a.m.</p>	<p>RECESS</p>

<p>11:30 a.m.</p>	<p>Burgess Group Drainage Project Memorandum Of Understanding Discussion</p> <ul style="list-style-type: none"> • Kayla Campbell presented the proposed MOU with Soil and Water for the Burgess Group Drainage Project • Review of proposed MOU • Discussion on provisions • MOU will be provided to Soil and Water for review at their next Board meeting December 14th • Once signed and received back, MOU will be placed on resolution for approval by the Board of Commissioners
<p>11:40 a.m.</p>	<p>RECESS</p>
<p>1:05 p.m.</p>	<p>Budget Discussion (Continued)</p> <ul style="list-style-type: none"> • Continued discussion on 2023 budget
<p>2:35 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p><u></u> Cory Noonan</p>