

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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

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	August 14, 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 Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:05 a.m.	<p>July Month End Budget Update – Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion on Sheriff's Office Journal Entry to correct vacation/sick time buyouts -Auditors Office has said Fund 2000 cannot pay for those, as it is for retirement/severance, therefore a Journal Entry cannot be completed • Review of Fund 3999 • Review of Fund 1011 • Review of Fund 1010 • Review of Fund 2000 -Current balance- \$30,163.28

	<ul style="list-style-type: none"> • Review of Fund 2410 -Current balance-\$595,278.61 • Review of Rent/Lease revenue -Lima Community Foundation is currently behind in rent due to a system update—Kelli Singhaus will follow up • Review of Dispatch Billing • Review of Conveyance Fee Fund • Review of Contingency Fund • Review of transfers to negative ditch balances -will be reviewing with the Auditors office tomorrow morning -discussion on amending warrant of advances to warrant of transfers to recoup funds for the General Fund • Review of working General Fund budget • Review of Capital Budget • Review of ARPA Funds • Review of draft budget letter -Kelli Singhaus will send the letter out by August 28th • Discussion on State Auditor requests as it relates to our procurement policy
9:12 a.m.	RECESS
10:00 a.m.	<p>IT Capital Request Discussion – Chief Mohler, Brian McKinney, Greg Gross and Brian Mauk</p> <ul style="list-style-type: none"> • Brian McKinney provided an overview of potential capital requests and updated quotes -general discussion and review of the quotes
10:09 a.m.	RECESS
11:06 a.m.	<p>Baughman Final Hearing Prep Meeting – County Engineer’s Office, 1501 N. Sugar Street, Lima, Ohio 45801 – Brion Rhodes, Nathan Davis, Joe Gearing, Kayla Campbell, Brittany Woods, Brian Winegardner, Beth Seibert and Cory Noonan (Not Recorded)</p> <ul style="list-style-type: none"> • Review of correspondences received from landowners -correspondences will be read into record at the hearing • General discussion on format of the Baughman Hearing • Discussion on complaint of damages by property owner and how to handle complaint

-Commissioners can hear/read correspondence referencing the damages from the property owner during the final hearing or after adjournment of the final hearing

- **Nathan Davis provided an overview of the proposed presentation for the Baughman project**
- **Discussion on financing fees and interest**
 - Assessments should be determined/approved prior to choosing financing terms and costs**
 - Kayla Campbell and Brittany Woods will work on creating form for landowners to pay their assessments prior to financing**
- **Discussion on Public Testimony-Oath of Witnesses**
 - will need to continue performing this for any person speaking at the hearing**

12:30 p.m.

ADJOURN

Submitted by: Brittany N. Woods
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner

Brian Winegardner

Beth Seibert

Beth Seibert

Cory Noonan