

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
DATE	August 21, 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>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION – RECORDED
8:30 a.m.	<p>Dental RFP Review – Rick Combs, Kayla Campbell, Sofia Clifton and Brittany Woods</p> <ul style="list-style-type: none"> • Discussion on in-network and out of network providers and how insurance coverage covers both • Review of received RFP's from Superior Dental, Delta Dental, Anthem and United Healthcare • Rick Combs provided his suggestion for finalists as Superior Dental and Delta Dental • Commissioners ask Rick Combs to focus in on Superior Dental and Delta Dental -rick Combs will notify all four companies of the Commissioners finalists and a future meeting will be scheduled to further discuss the finalists

	<p>Commissioner Noonan noted that a 9:30 a.m. meeting be added to discuss Baughman Ditch Project</p>
<p>9:02 a.m.</p>	<p>RECESS</p>
<p>9:30 a.m.</p>	<p>Baughman Cash Assessments Discussion – Nathan Davis, Joe Gearing, Brion Rhodes, Krista Bohn, Kayla Campbell, Nikki Hance, Ciara Maag, Sheryl Wiedeman, Kelli Singhaus and Brittany Woods</p> <ul style="list-style-type: none"> • Discussion on cash assessments within thirty (30) days of the final hearing -Notice to pay must be provided to the Clerk of Board within twenty-one (21) days • Krista Bohn discussed the need for a bill to be accompanied with the property owner to be able to process payment • Discussion on the interest rate for the Baughman Project -project was approved by the Commissioners for a five (5) year loan with a four (4) year pay back at 4.25% -Krista Bohn states that on July 13th she had stated that the rate would be 4.75%, not 4.25% -the 4.75% rate is only good for six (6) months • Discussion on posting of payment from property owners for cash assessments -Sheryl Wiedeman will process the pay-ins of cash assessments • Kayla Campbell will work on editing the notice to pay form that will be filed with the Clerk -Brittany Woods will scan any completed forms to Sheryl Wiedeman in preparation for her to receive/process payments • Discussion on future projects and the possibility of refunding over payment of assessments once costs are certified -County Engineer’s office will get a list of those that paid cash assessments from the Auditor’s office and the County Engineer’s office will process any needed refunds • Discussion on the interest amount of the Baughman Project -the Commissioners will consider the General Fund being responsible for any interest over 4.25% -Kayla Campbell will look into the possibility of amending the resolution passed at the Final Hearing

-For future projects, estimated interest will not be included in the Engineer's Report

- Discussion on ODRC and American Township payment of assessments

-any up-front payment would still need to be paid within the thirty (30) days of the Final Hearing per Ohio Revised Code

10:32 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

Brian Winegardner
Brian Winegardner

Beth Seibert

Cory Noonan
Cory Noonan