

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	October 18, 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
8:00 a.m.	<p>Budget Meeting - Common Pleas Court</p> <ul style="list-style-type: none"> • Discussion on 2024 budget requests • Commissioners note that a 3:00 p.m. meeting with Kayla Campbell will be added to discuss the Village of Harrod Project
8:17 a.m.	RECESS
9:00 a.m.	<p>Budget Meeting - Recorder</p> <ul style="list-style-type: none"> • Discussion on 2024 budget requests


9:22 a.m.	RECESS
10:00 a.m.	Budget Meeting – Sheriff <ul style="list-style-type: none"> • Discussion on 2024 budget requests
10:19 a.m.	RECESS
11:00 a.m.	Budget Meeting – OSU Extension <ul style="list-style-type: none"> • Discussion on 2024 budget requests
11:45 a.m.	RECESS
1:00 p.m.	Budget Meeting – Tax Map <ul style="list-style-type: none"> • Discussion on 2024 budget requests
1:30 p.m.	RECESS
2:12 p.m.	Budget Meeting – EMA <ul style="list-style-type: none"> • Discussion on 2024 budget requests
2:41 a.m.	RECESS
3:00 p.m.	Village of Harrod Project Discussion – Kayla Campbell <ul style="list-style-type: none"> • Kayla Campbell provided an overview of her conversation with Ohio Department of Development (ODOD) <ul style="list-style-type: none"> -ODOD believes we could still issue contract for the project however, there are concerns of advisory and findings as it relates to the contract not including the Commissioners, it is outside of the 60-day window for awarding contract and there was no representative for Regional Planning Commission or Board of Commissioners at the bid opening -State Auditor would be made aware of these advisories • Discussion on any current contract needing to be voided prior to issues and there would need to be a new contract entered • Discussion on other options <ul style="list-style-type: none"> -project could be re-bid, but there may be ramifications for doing such -Kayla Campbell recommends this option or do nothing at all

- **There is a meeting scheduled Friday between Regional Planning Commission and the Village of Harrod and will notify the Commissioners with an update after the meeting**

3:25 p.m.

ADJOURN

Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan