

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business


DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>April 10, 2024</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Cory Noonan</b>  <b>Brian Winegardner</b>  <b>Beth Seibert</b></p>
<b>TIME:</b>	<b>SPECIAL SESSION - RECORDED</b>
<b>11:00 a.m.</b>	<p><b>Final Road Program Meeting – County Engineer's Office, 1501 North Sugar Street, Lima, OH, 45801</b></p> <p><b>**See County Engineer Minutes**</b></p>
	<b>RECESS</b>
<b>1:05 p.m.</b>	<p><b>Month End Budget Review – Kelli Singhaus</b></p> <p><b>**Commissioner Winegardner was not present**</b></p> <ul style="list-style-type: none"> <li>• Review of Fund 3999</li> <li>• Review of Fund 1011</li> </ul>

- **Review of Fund 1010**
- **Review of Fund 2000**  
- \$78,000.00 has been spent YTD
- **Review of Fund 2410**  
- all Revolving Loans are current
- **Rent/Lease Revenue**  
- all current
- **Review of Dispatch Billing**  
- all current
- **Review of Conveyance Fee Fund**
- **Review of Contingency Fund**
- **Review of Transfer Out Fund**
- **Review of Ditch Funds**  
- recouped approximately \$88,000.00 back to the General Fund  
- general discussion on assessment collections and funds owed to the General Fund
- **Review of General Fund**
- **Review of Capital Budget**  
- discussion on chip and seal/paving project at the fairgrounds for the Veterans tent and parking lot area—Commissioners ask Kelli Singhaus to set aside \$45,452.61 for said project
- **General discussion on Cash Balance Fund**
- **Review of Admin Building Fund 4022**
- **Review of CSEA Building Fund 4023**
- **Review of Veterans Garage Fund 4024**

2:10 p.m.

ADJOURN

Submitted by:

  
Brittany N. Woods, Clerk

Approved by:

Board of Allen County Commissioners

  
Cory Noonan

  
Brian Winegardner

  
Beth Seibert