

MINUTES

BOARD OF ALLEN COUNTY

COMMISSIONERS

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Board of Allen County Commissioners will be in session
on Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	April 28, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/464978661</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: 464-978-661</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	SPECIAL SESSION – RECORDED
8:31 a.m.	<p>Budget Update – Susan Wildermuth</p> <ul style="list-style-type: none"> • Fund 3999 – Inside mills/debt service – no change to balance • Fund 1010 – Medicaid Transition Fund – no change to balance • Discussion regarding 27th payroll

	<ul style="list-style-type: none"> • Fund 2410 – Revolving Loan Fund - \$1.4 million approximate cash balance. \$700,000.00 waiting to be dispersed - \$150,000.00 each to the Village of Lafayette and Village of Harrod and \$400,000.00 to Village of Gomer • Overview of rent/lease revenue • General Fund overview/expenses • Indigent Defense overview – Kelli Singhaus to set up meeting with Public Defender Board and Kenny Sturgill to discuss status of Public Defender office • Contingency overview • Transfer/Advance Out overview • CARES monies overview • Capital Fund overview • Correspondence from Sheriff’s office requesting three (3) vehicles and safety equipment • Indirect costs – invoiced \$800,000.00 and received \$210,000.00. • Request from Museum for 3% salary increase to be paid by Historical Society. General fund appropriates the funding and is reimbursed quarterly. General fund responsible for PERS and Medicare. Kelli Singhaus to provide to the Board the original MOU <p>Board of Commissioners signed off on year to date budgetary financials that were provided for their review. Budgetary financials on file with Susan Wildermuth.</p>
<p>9:42 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>North Central Ohio Solid Waste District Board meeting</p> <ul style="list-style-type: none"> • Refer to Solid Waste minutes
	<p>ADJOURN</p>

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Brian Winegardner
Brian Winegardner

Cory Noonan
Cory Noonan