

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	July 28, 2021
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: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
10:34 a.m.	<p>Public Hearing re: Matters concerning the conduct of an appointed board member Present: Nadia Lampton, Michael Lampton and Trevor Hubert</p> <p>Commissioner Noonan moved to go into Executive Session at 10:35 a.m. to discuss the dismissal of a Children Services Board member pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously. Nadia Lampton was requested to be present during Executive Session.</p>

	<p>At 11:01 a.m., the Board of Allen County Commissioners went back into general session.</p> <p>It was determined by the Board, that the action of Nadia Lampton was a direct conflict with the mission and purpose of Children Services and Allen County, therefore the Commissioners would like to proceed with the dismissal of Ms. Lampton from the Children Services Board effective immediately.</p> <p>Resolution #539-21. Removal of an Allen County Children Services Board member. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</i></p>
<p>11:12 a.m.</p>	<p>RECESS</p>
<p>11:38 a.m.</p>	<p>July 2021 Month End - Budget Update w/Susan Wildermuth – Finance Director</p> <ul style="list-style-type: none"> • No change to Debt Service Fund 3999, Reserve Fund 1011 and Medicaid Transition Fund 1010 • Discussion regarding 27th pay – 2024 • Revolving Loan Fund 2410 – No change • Rent/Lease Revenue update • Dispatch billing update • General Fund discussion/overview <ul style="list-style-type: none"> - Discussion regarding Public Defender – contracted vs: in-house. Need to get numbers to compare - Discussion regarding Sheriff’s office maintenance agreements. Need to get update as to status of the Tyler Software Maintenance MOU’s - Contingency discussion - Transfer Out/Advance Out – no change - CARES Act dollars review – capital Projects. - Discussion regarding capital fund – Casino and sales tax revenues - IV-D contract reimbursements. Need to set up meeting with Judge Staley regarding magistrate needs - Provided emails received from other counties as it relates to centralized dispatch. General discussion <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>

ADJOURN

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