

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 24, 2022
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): 1 866 899 4679 United States: +1 (571) 317-3116</p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	GENERAL SESSION - RECORDED
8:00 a.m.	<p>GDIF Discussion—Kayla Campbell, Kelli Singhaus, Brion Rhodes and Nathan Davis</p> <ul style="list-style-type: none"> • General discussion on operation of the GDIF and flow of funds • Discussion on lump sum funding the GDIF vs. transfer money into GDIF per project request • Review of Ohio Revised Code 6131 • Discussion on projects that have been completed and funded but is still collecting—can those balances be moved into the GDIF? -will need to discuss with the Auditor • Review of draft MOUs

- Brion Rhodes expressed what he would like the GDIF to achieve
 - Cover initial costs of projects
 - Transfers of old reimbursements
 - Rotary type fund—more self sufficient
- Review of drainage project process
- Discussion of costs prior to the first hearing
- Discussion on modifications to the MOUs
- Discussion on the loan process for drainage projects
- General discussion on accounting process of the GDIF

9:36 a.m.

ADJOURN

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

Approved by: Board of Allen County Commissioners

 Beth Seibert

Cory Noonan
 Cory Noonan

Brian Winegardner
 Brian Winegardner