

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	December 19, 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): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	PRESENT: Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	<p>GDIF Discussion—Brion Rhodes (Virtual), Rachael Gilroy, Kayla Campbell, Nathan Davis, Susan Wildermuth, Kelli Singhaus</p> <ul style="list-style-type: none"> • Discussion on MOU relating initial funding of the GDIF -overview on initial transfer from GIS/Tax Map Fund in the amount of \$750,000.00 to the General Fund and if there is a need to memorialize the transfer -GIS/Tax Map Fund has been since placed under the Commissioner's Office rather than the County Engineer -Auditor Rachael Gilroy feels there should be an MOU to memorialize the transfer and will work with Kayla Campbell on creating said MOU • Discussion on the need for any additional MOU's relating to GDIF

	<p>-discussion on initial funding and negative funds -Kayla Campbell will finish the two MOU's relating to Initial Funding and GDIF Process and it will then go on resolution for Commissioners approval</p> <ul style="list-style-type: none"> • Discussion on excess funds in the construction fund going into the GDIF <p>-Rachael Gilroy will check her notes and let the group know</p>
9:21 a.m.	RECESS
10:13 a.m.	<p>Budget Discussion</p> <p>Commissioner Winegardner joined the session</p> <ul style="list-style-type: none"> • Discussion on 2023 Budget
10:56 a.m.	RECESS
6:30 p.m.	<p>Attend Lima City Council Meeting—50 Town Square, Lima, Ohio 45801</p> <p>**Please see Lima City Council Minutes**</p>
	ADJOURN
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>