

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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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	February 15, 2023
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><u>https://www.gotomeet.me/AllenCountyCommissioners</u></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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
11:12 a.m.	<p>Enterprise Annual Review—Jenny Inzetta and Chris Colaluca—First Floor Conference Room, 204 N. Main St., Lima, Ohio 45801</p> <p>**Not Recorded**</p> <ul style="list-style-type: none"> • Discussion on new territory reorganization • Chris Colaluca provided an introduction of himself • Provided a background of Bre McCoy-New Account Fleet Coordinator • Discussion on customer service provided by Enterprise

	<ul style="list-style-type: none"> -discussion on areas of improvement • Discussion on telematics availability • Discussion on maintenance of vehicles -provided an update on open recalls • Provided an update on Oil Change status per warranty -Currently have no vehicles requiring oil changes • Review of County Access accounts • Review of leases and vehicles sold • Review of County fleet profile -48 vehicles at a total fleet value of \$835,150.00 -16 vehicles (10 years or older) would be suggested to begin the process of selling to replace with Enterprise vehicles • Review of Sanitary Engineer fleet profile -24 vehicles at a total fleet value of \$470,963.00 -review of vehicles older than 10 years that would be suggested to be sold and replaced with Enterprise vehicles • Review of managed maintenance summary for Board of Developmental Disabilities • Review of Vehicle Sales • Discussion on opportunities of using Enterprise for Police Interceptors -the County will provide fleet list and mileage of Police Interceptors to Enterprise to provide more information • Discussion on vehicle budget for departments involved in the Enterprise Program to ensure ordering is able to be done in the necessary time frame • Discussion on potential 2023 leases and current county vehicles to be sold
12:30 p.m.	RECESS
1:03 p.m.	<p>Month End Budget Review</p> <ul style="list-style-type: none"> • Review of Fund 3999 -provided an update on Cash Balance • Review of Fund 1011 • Review of Fund 1010 -discussion on preparation for 27th pay in 2025 • Review of Paid Leave Fund -review of pay-outs • Review of Fund 2410 RLF -all payments are up to date -discussion on grant request for Gressel Drive • Review of Rent/Lease Revenue


- Soil and Water lease renewal is still waiting approval on their Board due to a delayed Board Meeting –rent will be paid upon lease being signed
- Review of Dispatch Billing
 - Richland Township contract will be approved by Resolution next week, and payment has been made
 - Perry Township has not provided a signed contract or made payment which was due by the end of January
 - Commissioner Winegardner will reach out to Perry Township to discuss
- Review of Contingency
- Review of Transfer Out
- Discussion on GDIF and Conveyance Fee Fund
 - Kelli Singhaus will begin providing updates on both during budget updates
- Discussion on General Fund Working Budget
 - review of January 2022 expenses vs. January 2023 expenses
 - review of utilities
 - general review of working budget
- Review of Capital
 - discussion on BOC Capital Improvements Fund 4015—currently have an excess balance
 - will delete P.O. P.O. for the Museum Retaining Wall Project from Fund 4017 and open a P.O. from Fund 4015
 - will purchase three (3) Sheriff Cruisers from Fund 4015
 - discussion on ballistic vest purchases –Kelli Singhaus will reach out to Sheriff's Office on how many will need to be purchased this year

2:29 p.m.

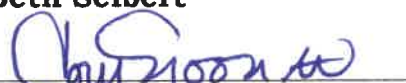
Adjourn

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Brian Winegardner


Beth Seibert


Cory Noonan