

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street

3rd Floor

Lima, Ohio 45801


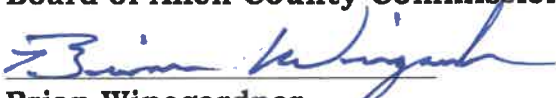

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	April 17, 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>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: Brian Winegardner Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
10:00 a.m.	<p>Month End Budget Update—Kelli Singhaus</p> <ul style="list-style-type: none"> • Review of Fund 3999 • Review of Fund 1011 • Review of Fund 1010 • Review of Fund 2000 -Balance \$42,619.97 • Review of Fund 2410 • Review of rent/leases • Review of Dispatch Billing -Perry Township the only outstanding • Review of 2093 Conveyance Fee

	<ul style="list-style-type: none"> • Review of Contingency balance • General Fund budget review • Review of Capital budget <ul style="list-style-type: none"> -Kelli Singhaus will schedule an update for Building Funds
<p>10:56 a.m.</p>	<p>RECESS</p>
<p>1:00 p.m.</p>	<p>Area Agency on Aging—Stephanie Motter and Beca Sheidler re: Coordinated Transportation Plan</p> <ul style="list-style-type: none"> • provided a history of the Coordination Transportation Plan • Discussion on the need for a regional coordination transportation plan • Review of the proposed plan <ul style="list-style-type: none"> -plan has been approved by Ohio Department of Transportation
<p>1:12 p.m.</p>	<p>Adjourn</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p> <p>_____ Cory Noonan</p>