

**AMENDED 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	April 25, 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><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: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	SPECIAL SESSION - RECORDED
8:01 a.m.	<p>Interview - Program Coordinator Position</p> <p>Commissioner Winegardner moved to go into Executive Session at 8:01 a.m. to consider employment of a public employee pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Present was the Board of Commissioners, Kelli Singhaus and Snyder.</p>

	<p>The Board of Allen County Commissioners went back into special session at 9:07 a.m.</p> <p>No decisions were made. The board has one more interview later today.</p>
9:08 a.m.	RECESS
10:03 a.m.	<p>Kelli Singhaus re: Budget Review – February/March 2022</p> <p>February 2022 Update—</p> <ul style="list-style-type: none"> • Provided update on Fund 3999, Fund 1011, Fund 1010, Fund 2000 and Fund 2410 (RLF) • Discussed ORC parameters of Fund 1011 • Rent/Lease Update -working on Cole Street Farm Rent; amount received for WORTH Center property taxes, but deposited into General Fund • Discussion on Dispatch billing • Contingency Update -Kelli working with Sheriff’s Office on Tasers purchase • Provided update on transfers out and advances out • Capital Update <p>March 2022 Update—</p> <ul style="list-style-type: none"> • Funds 3999, 1011 and 1010-No changes • Provided update on Fund 2000 • Fund 2410 (RLF) Update -Gressler Drive update; working with state • Provided update on rent/leases • Dispatch Billing -update on payments received -Commissioner Winegardner asking Tom Berger to draft a letter for 2022 and 2023 billing • Update on contingency -discussed Public Defender office -need to set meeting with Kenny Sturgill • Provided update on transfers • General Fund Update -Prosecutor court cost discussion -Common Pleas jury fees discussion -Domestic Relations-officials salaries discussion • Capital discussion • Cash Balance discussion
11:34 a.m.	RECESS
11:37 a.m.	<p>Interview – Program Coordinator Position</p> <p>Commissioner Winegardner moved to go into Executive Session at 11:38 a.m. to consider employment of a public employee pursuant to ORC 121.22(G)(1). Motion</p>

seconded by Commissioner Seibert. The roll was called and was approved unanimously.

Present was the Board of Commissioners, Kelli Singhaus and Nolte.


At 12:25 p.m., Nolte left Executive Session.

The Board of Allen County Commissioners went back into special session at 12:40 a.m.

No decisions were made. The board will reconvene on Wednesday at 8:00 a.m. to further discuss.

12:41 p.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner