

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	GENERAL SESSION
DATE	September 17, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
8:00 a.m.	<p>State Treasurer's Office Update—Pat McCauley and Krista Bohn</p> <ul style="list-style-type: none"> • Provided an update on StarOhio -rates are approximately 5.4% return on investment • Discussion on Ohio Home Buyer Plus Plan -savings account for first time home buyers to be used for down payment and closing costs -can save up to \$100,000.00 -current net premium interest rate is 2.59% • Discussion on AgLink Program -reduced financing on operating loans • Provided an overview on Ohio Market Asset Program • Discussion on STABLE Accounts available for individuals with disabilities • General discussion on projects at Allen County • General discussion on Indigent Defense • General discussion on potential economic development -possible Data Center for Microsoft
8:19 a.m.	RECESS

9:02 a.m.

Staff Update

Commissioner Seibert noted that Allen County Engineer will not be able to attend his 1:00 p.m. Quarterly Update meeting and it will be rescheduled at a later date

Sofia Clifton—

- **Provided an overview of Open Enrollment Prep meeting with Kelly Kaufman**
 - discussion on request from the Auditors Office for funds to provide lunch for vendors of Open Enrollment
 - Commissioners do not have funding available to cover such things

Kelli Singhaus—

- **Discussion on 2025 budget**
 - working with Jessica Upshaw on WCOCTF in regards to the matching funds for the JAG Grant as the Prosecutor's Office have processed a check for a portion of the match amount
 - Kelli Singhaus will leave as is for this year, and next year the invoices will be sent to Kelli Singhaus for processing

Brittany Woods—

- **Discussion on Camden Ridge Maintenance Assessments**
 - Brittany Woods will work with Joe Gearing on scheduling a Maintenance Hearing
- **Discussion on Two-Stage ditches**
 - general discussion on funding for the proposed projects
 - Commissioners are in agreeance that General Funds cannot be utilized for these projects

Cory Noonan—

- **Provided an overview of last weeks meeting in regards to the proposed Regional Public Defender Office with the State Public Defender and additional entities**
 - discussion on the ask for 20% of cases be handled by appointed counsel, 80% of cases would be handled by the Regional Public Defender Office

	<ul style="list-style-type: none"> -general discussion on budget and the proposal of the State funding at 100% -option B would be a fixed rate of reimbursement for the duration of the Pilot Program -discussion on if assets can be moved from county government to state government—ORC does permit this within 307.12 • Has scheduled a meeting with the Mayor in regards to the Amphitheater Meeting
10:03 a.m.	RECESS
11:02 a.m.	<p>County Projects Discussion</p> <ul style="list-style-type: none"> • Kelli Singhaus is continuing to work on setting up retainage accounts for the Administration Building Project -Citizens National Bank is unable -Krista Bohn has provided Kelli Singhaus with a list of banks to utilize • Overview on the tour of the Chase Bank Tower yesterday -discussion on potential long-term lease for Child Support Enforcement Agency – owner of building is willing to work on remodeling of the space to accommodate, but extensive remodeling would need to be funded by the County -Commissioners would like to ask Chris Widener, WDC Group, on his thoughts for utilizing this space for Child Support Enforcement Agency and what the potential cost would be
11:21 a.m.	RECESS
1:00 p.m.	Brion Rhodes – Quarterly Update—CANCELLED
	RECESS
2:01 p.m.	<p>Kelli Singhaus – Month End Budget Update</p> <ul style="list-style-type: none"> • Review of rent revenue -Educational Services Center was late for their September payment and will incur a late fee • Review of Contingency -Discussion on Sheriff and Coroner numbers • Review of documents provided by Kelli Singhaus • Review of General Fund • General discussion on Capital Projects • Review and discussion on inside mills -discussion on potential debt

-discussion on General Fund

3:07 p.m.

ADJOURN

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

Approved by: **Board of Allen County Commissioners**

Cory Noonan
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Brian Winegardner

Beth Seibert
Beth Seibert