

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 15, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b></p> <p><b><a href="https://global.gotomeeting.com/join/796104165">https://global.gotomeeting.com/join/796104165</a></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 144-397-093</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
TIME:	GENERAL SESSION – RECORDED
9:32 a.m.	<p><b>STAFF MEETING/UPDATE</b></p> <p><b>Brittany Klingler –</b></p> <ul style="list-style-type: none"> <li>• <b>Board of DD appointments; three likely to be re-appointments; Adam Stolly not seeking re-appointment</b></li> <li>• <b>Working on fixed assets</b></li> </ul>

	<ul style="list-style-type: none"> <li>• Working with Tori on CEBCO</li> <li>• Health Evaluations -working on dates</li> <li>• Update on Bonds</li> </ul> <p><b>Susan Wildermuth -</b></p> <ul style="list-style-type: none"> <li>• DD quarterly meeting schedule for January</li> <li>• Working on inventory and assets</li> <li>• Preparing for budget meeting</li> </ul> <p><b>Beth Seibert -</b></p> <ul style="list-style-type: none"> <li>• Preparing to wrap up for year end</li> <li>• Board appointment update</li> </ul> <p><b>Brian Winegardner -</b></p> <ul style="list-style-type: none"> <li>• No update to report</li> </ul> <p><b>Cory Noonan -</b></p> <ul style="list-style-type: none"> <li>• Budget Discussion</li> </ul> <p><b>BOC -</b></p> <ul style="list-style-type: none"> <li>• Discussion for office bonus; same amount as last year; Beth to reach out to Jason Patchet</li> </ul>
10:32 a.m.	<b>RECESS</b>
10:32 a.m.	<p><b>BUDGET UPDATE</b></p> <ul style="list-style-type: none"> <li>• Salary Line Adjustments <ul style="list-style-type: none"> <li>-BOC bring back Brittany from Coroner</li> <li>-Coroner add \$31,200 for admin person</li> <li>-Coroner overtime need to discuss with Dr Meyer</li> <li>-Common Pleas / Domestic Relation Court \$20,000 each for Magistrate</li> <li>-Clerk of Courts IVD \$43,863 for admin person</li> <li>-Domestic Relation Court IVD \$37,440 for admin person</li> <li>-Public Defender Office funding of full office</li> <li>-Museum increase funded by Historical Society</li> </ul> </li> <li>• Increase to other line items <ul style="list-style-type: none"> <li>-Increase Employee insurance \$375k</li> <li>-Increase General Insurance Liability</li> <li>-Move 3% employee supplemental out of budget</li> <li>-Set aside \$200k for ditches</li> </ul> </li> </ul>
11:48 a.m.	<b>ADJOURN</b>
	<p>Submitted by: </p> <p>Susan Wildermuth, Asst. Clerk</p>

