

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	July 26, 2021
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: Beth Seibert Brian Winegardner Cory Noonan</p>
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	<p>Public Hearing – Tax Budget 2022</p> <p>Present: Rachael Gilroy and Keith Cheney</p> <ul style="list-style-type: none"> • Rachael Gilroy provided overview of Tax Budget report <ul style="list-style-type: none"> - Projected Income - Local Government Funds - Sale Tax – projecting a conservative number - CARES Act monies show an influx of dollars

	<p>Resolution #529-21. Resolution confirming submission of the 2022 Tax Budget. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</i></p>
9:21 a.m.	RECESS
9:30 a.m.	<p>Interview – Michael Ley – Children Services Board</p> <ul style="list-style-type: none"> • Self-nominated for Children Services Board • 17 years in insurance. • Spent time in education. • Former foster parent/adoptive parent/respite services. • Eight (8) years on Board of Education • Foster care license has expired. Does not currently do respite. • Provided overview of interest for serving on board
9:50 a.m.	RECESS
10:00 a.m.	<p>Interview – Marlene Smith – Children Services Board</p> <ul style="list-style-type: none"> • Self-nominated for Children Services Board • Retired for five (5) years/grandmother/great-grandmother • Foster parent for approximately 13-14 years. Currently licenses through SAFY-Findlay • SAFY – currently involved/licensed foster care provider • Provided overview of interest for serving on board
10:21 a.m.	RECESS
1:00 p.m.	<p>Julie Shellhammer re: Employee wages and Fleet Management Program (Commissioner Seibert – Not Present)</p> <ul style="list-style-type: none"> • Discussion regarding fleet management – not feasible at this time. • Discussion regarding proposed wages. Provided five (5) year plan. Included current budget to support increases. • Provided last month stats for the office.
1:36 p.m.	ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Brian Winegardner
Brian Winegardner

Cory Noonan
Cory Noonan