

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

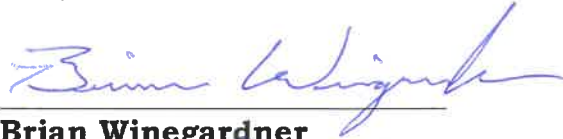
DESCRIPTION	SPECIAL SESSION
DATE	October 25, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
TIME:	GENERAL SESSION - RECORDED
9:02 a.m.	<p>Budget meeting – Juvenile/Probate Court Judge Todd Kohrieser and Berlin Carroll</p> <ul style="list-style-type: none"> • General discussion of budget request • Discussion of competitive pay for juvenile and probate positions; request outlined in narrative • General discussion of mental health position; grant funded • General discussion of IT and software maintenance costs • General discussion of capital request • General discussion of medical insurance
10:14 a.m.	RECESS
10:00 a.m.	Budget meeting – Allen Soil and Water

	<p>Gary Werling, Casey Heilman and Theresa Adams</p> <ul style="list-style-type: none"> • General discussion of budget request • Review of lease agreement for Slabtown Road location; sublease of office space to State of Ohio • General discussion of state match • General discussion of the farm rent; dissolving of SB160 • General discussion of medical insurance
<p>11:02 a.m.</p>	<p>RECESS</p>
<p>11:11 a.m.</p>	<p>Budget meeting – Museum Donna Collins, Amy Craft, Jim Osmon and Bill Timmermeister</p> <ul style="list-style-type: none"> • General discussion of budget request; salary increase requested and covered in full by Historical Society MOU; updated MOU to be sent for resolution • General discussion of funding grants • General discussion of programing; exhibits and online activities • General discussion of Market Street wall • General discussion of medical insurance
<p>11:36 a.m.</p>	<p>RECESS</p>
<p>1:17 p.m.</p>	<p>Budget meeting – Homeland Security/EMA Tom Berger</p> <ul style="list-style-type: none"> • General discussion of budget request • General discussion of EMPG grant funding • General discussion of additional staff • General discussion of ARPA request for building improvements • General discussion of dispatch; Susan to schedule dispatch meeting for December 1, 2021 • General discussion of medical insurance
<p>1:50 a.m.</p>	<p>ADJOURN</p> <p style="text-align: right;">  Submitted by: <u>Susan Wildermuth</u> Susan Wildermuth, Asst. Clerk </p>

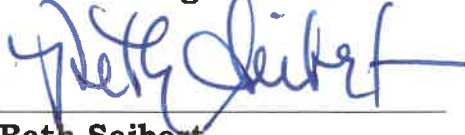
Approved by: **Board of Allen County Commissioners**



Cory Noonan



Brian Winegardner



Beth Seibert