

**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	December 27, 2023
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: Brian Winegardner Beth Seibert Cory Noonan</p> <p>SPECIAL SESSION - RECORDED</p>
9:01 a.m.	<p>Meeting with Common Pleas Court – Discussing Contract with Outside Counsel – Kayla Campbell and Judge Terri Kohlrieser (via phone)</p> <p>Commissioner Noonan made a motion at 9:02 a.m. to enter into Executive Session pursuant to ORC 121.22 (G)(1) to discuss compensation of a public employee. Motion seconded by Commissioner Winegardner. The roll was called and approved unanimously.</p> <p>-Kayla Campbell and Judge Terri Kohlrieser will remain present during Executive Session</p>

Back in Special Session at 9:20 a.m.

- The Commissioners have determined that they agree that outside counsel is needed

Commission Noonan made a motion to approve Resolution #911-23, Approving Outside Counsel as it relates to Allen County Court of Common Pleas Human Resource matters. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.

9:22 a.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

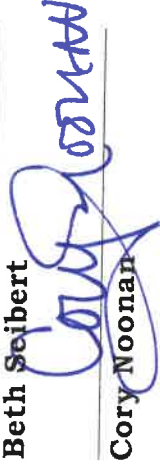
Approved by: Board of Allen County Commissioners



Brian Winegardner



Beth Seibert



Cory Noonan