

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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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
<b>DATE</b>	December 1, 2020
<b>LOCATION</b>	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>Please join my meeting from your computer, tablet or smartphone.</b></p> <p><a href="https://global.gotomeeting.com/join/732111029">https://global.gotomeeting.com/join/732111029</a></p> <p><b>You can also dial in using your phone.</b> United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a> United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></p> <p><b>Access Code:</b> 732-111-029</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></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<p><b>Ben Albrecht re: Union Negotiations</b></p> <p><b>Commissioner Noonan moved at 9:00 a.m. to go into Executive Session to discuss union negotiations with Ben Albrecht. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p>

	<p><b>9:30 a.m. – General Session</b></p> <p><b>No Action Taken</b></p>
<b>9:32 a.m.</b>	<b>RECESS</b>
<b>10:00 a.m.</b>	<p><b>Bid Opening – Robb Avenue Pump Station Improvement Project</b></p> <p><b>Bid received:</b></p> <p><b>Degen Excavating - \$224,467.83</b>  <b>\$ 6,980.00 (Alternate)</b></p>
<b>10:07 a.m.</b>	<b>RECESS</b>
<b>10:30 a.m.</b>	<p><b>Budget Hearing – Veteran’s Office (Commissioner Noonan – Not Present)</b></p> <ul style="list-style-type: none"> <li>• <b>Reviewed 2021 budget</b></li> <li>• <b>Decrease in travel in board members/employees</b></li> <li>• <b>Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction</b></li> </ul>
<b>11:11 a.m.</b>	<b>RECESS</b>
<b>1:01 p.m.</b>	<p><b>Budget Hearing – Museum (Commissioner Noonan – Not Present)</b></p> <ul style="list-style-type: none"> <li>• <b>Reviewed 2021 budget</b></li> <li>• <b>Discussion regarding June 2019 MOU</b></li> <li>• <b>Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction</b></li> <li>• <b>Discussion of financial feasibility and fee-based events</b></li> </ul>
<b>1:24 p.m.</b>	<b>RECESS</b>
<b>2:03 p.m.</b>	<p><b>Budget Hearing – Juvenile and Probate Courts</b></p> <ul style="list-style-type: none"> <li>• <b>General budget discussion</b></li> <li>• <b>Discussion/history regarding employee wages</b></li> <li>• <b>Capital discussion – discussed federal grant application - \$89,000 for purchase of radios – discussed roof issues</b></li> <li>• <b>Shortfalls: Mental Health</b></li> <li>• <b>Public Defender discussion</b></li> </ul>

- Discussion regarding 10% budget reduction – requested departments to maintain 50% of the 10% reduction

3:04 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