

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

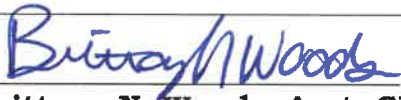


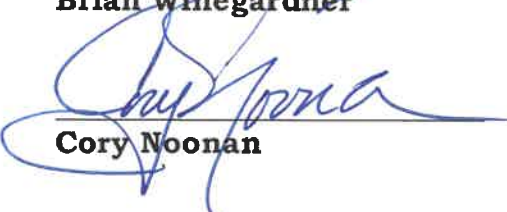
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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	December 8, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** 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:</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/878849237</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: 878-849-237</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	GENERAL SESSION – RECORDED
8:31 a.m.	<p>Budget Hearing – Coroner Office</p> <ul style="list-style-type: none"> • Currently at 650 Coroner cases for 2020 • Discussion on how to cut down on overtime for Full Time Investigator. Dr. Meyer must figure out an assistant. • Commissioners can commit to a full time Assistant position for the Coroner office, if policy/procedures can be put in place and is able to provide a plan to the board -Will discuss more in a week

	<ul style="list-style-type: none"> • Need to identify money needed for salary line in 2020 to finish the year
9:40 a.m.	RECESS
10:30 a.m.	<p>Joint Board of Commissioners - Allen Auglaize Hancock Hardin and Putnam - Ottawa River Meeting RE: Maintenance Amendment Contract</p> <p>RES#290-20A. Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio amends Resolution #290-20, authorizing the Allen Soil and Water Conservation District to contract for maintenance as it relates to the Ottawa River Stream Enhancement Project. <i>Commissioner Schroeder moved for approval. Motion seconded by Howard Violet. The roll was called, and the resolution was approved unanimously.</i></p>
10:40 a.m.	RECESS
11:09 a.m.	<p>Steve Kayatin- Discussion RE: Personnel</p> <ul style="list-style-type: none"> • Discussion in regards to the Elida School Annexation-ORC 6117.05 <ul style="list-style-type: none"> -Water and sewer request -Steve protecting users in American Twp. that are being served by Village of Elida (800 homes) -Will be putting annexation on next week's agenda • Discussion on resolutions regarding restaurants minimum billing for April, May, June for when they were forced to be closed due to COVID-19
11:57 a.m.	<p>EXECUTIVE SESSION</p> <p><i>Commissioner Noonan moved to go into executive session at 11:57 a.m. to discuss compensation of administration and Sanitary Engineer employees. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p> <p><i>At 1:13, per the board's request, Steve Kayatin stepped out of Executive session.</i></p> <p><i>At 1:35, Steve Kayatin re-enters Executive Session.</i></p>

<p>1:47 p.m.</p>	<p>BACK IN GENERAL SESSION</p> <ul style="list-style-type: none"> • Discussed compensation regarding administration employees -2021 wages at or similar to 2020 • Took action on Steve Kayatin's salary, retro increase for 2020 is 2.25% on base, and an additional 2.25% for 2021. <p><i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p> <p>Winona Lake Discussion—</p> <ul style="list-style-type: none"> • Wellman's, who own Lake Winona, signed an agreement for Oakview Project • Started assessing to have acres-public sewers were never connected • Refunding money and connecting to another project -agreement between Sanitary Engineer, Prosecutor and Auditor offices
<p>2:00 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u></u> Brittany N. Woods, Asst. Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Beth Seibert</p> <p><u></u> Brian Winegardner</p> <p><u></u> Cory Noonan</p>