

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

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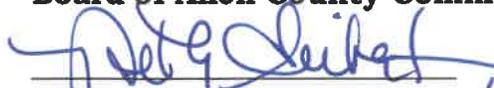
Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
DATE	March 2, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p style="text-align: center;">** DUE TO COVID-19 Social Distancing, the</p> <p>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 the meeting from your computer, tablet or smartphone. <u>https://global.gotomeeting.com/join/202949085</u></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: 202-949-085</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Cory Noonan Brian Winegardner Beth Seibert</p>
TIME:	
8:01 a.m.	<p style="text-align: center;">GENERAL SESSION – RECORDED</p> <p>Commissioner Seibert made an amendment to the Agenda to include a meeting at 12:45 p.m. with Kayla Campbell, Asst. Prosecutor, to discuss litigation.</p>
	PLEDGE
	Resolution #121-21. Appoint Krista Bohn as Interim County Treasurer of the Allen County Treasurer's

	<p>office. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</p> <p>Krista Bohn was sworn into office as Interim Allen County Treasurer by Judge Tammy Hursh.</p>
8:08 a.m.	RECESS
10:03 a.m.	<p>Steve Kayatin re: County Vehicles/Wage Compensation</p> <p>Brad Niemeyer</p> <p>Commissioner Winegardner moved at 10:05 a.m. to go into Executive Session to discuss employee compensation. Motion was seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>11:00 a.m. – Back in general session</p> <ul style="list-style-type: none"> • Discussion regarding new hires possibly being provided stipend in place of vehicle • Discussion to continue during staff meeting at 1:00 p.m.
11:08 a.m.	RECESS
11:09 a.m.	<p>Bid Opening – Buckeye Road Improvement Project</p> <p>Dave Louth</p> <ul style="list-style-type: none"> • Opened three bids; Degen Excavating, The Shelly Company and RD Jones Excavating • Lowest bid was Degen Excavating • David Louth will review/qualify bids and send contract for Commissioners to award project by resolution
11:11 a.m.	RECESS
12:47 p.m.	<p>Kayla Campbell re: Litigation</p> <p>Commissioner Seibert moved at 12:48 p.m. to go into Executive Session to discuss litigation. Motion was seconded by Commissioner Winegardner. The roll was called and was approved unanimously.</p> <p>1:10 p.m. – Back in general session</p> <ul style="list-style-type: none"> • No action to be taken

<p>1:11 p.m. 1:13 p.m.</p>	<p>RECESS Staff Update Meeting</p> <p>Sanitary Engineer, Steve Kayatin -</p> <ul style="list-style-type: none"> • Discussion regarding employee compensation and vehicles • Commissioner Winegardner approves of new hire stipend with no vehicle • Commissioner Seibert approves of same and requests plan going forward • Steve to identify other vehicles to be removed from being driven home <p>Brittany Woods -</p> <ul style="list-style-type: none"> • Craft Fund update • Activate Allen County - Commissioner Seibert to attend in Brittany's absence • Coroner's staff interviews to continue this week • IT to add Commissioner Seibert to all employee email to ensure receipt of Wellness emails • Discussion regarding general board openings <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • RLF loan recipient, Best One Tire, refinancing and requesting subordination of first mortgage to State Bank • Marlene from Regional Planning attending CHIP meeting with Putnam County this week and has inquired about continued partnership for CHIP; partnership to continue; agreement forth coming • Discussion regarding upcoming BWC webinars <p>Cory Noonan -</p> <ul style="list-style-type: none"> • Discussion regarding meeting Thursday for Annex parking <p>Beth Seibert -</p> <ul style="list-style-type: none"> • General discussion regarding staff sick time and working from home
<p>2:03 p.m.</p>	<p>ADJOURN</p> <p>Submitted by: <u></u> Susan Wildermuth, Asst. Clerk</p>

Approved by: Board of Allen County Commissioners



Beth Seibert



Brian Winegardner



Cory Noonan