

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

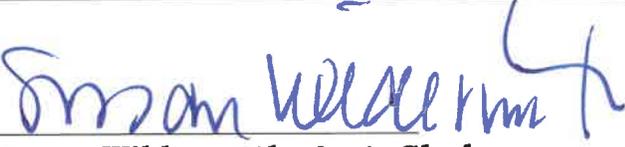
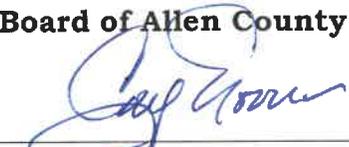
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commissioners@allencountyohio.com

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

| DESCRIPTION | SPECIAL SESSION |
|------------------|--|
| DATE | November 1, 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 Beth Seibert and Brian Winegardner |
| 9:00 a.m. | <p>Budget meeting – OSU Extension Jason Hedrick, Kelly Coble, Alyssa Young, Joanne Rex, Clint Schroeder and Mona Lisa Hoffman</p> <ul style="list-style-type: none"> • Introduction and job title of staff in attendance • General discussion of budget request for 2022; increase to salary for both educators; office equipment and security solutions for Master Gardner location • General discussion of 4-H programs • General discussion of Ag programs • General discussion of office space |
| 9:47 a.m. | RECESS |

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| 10:01 a.m. | Budget meeting - Treasurer Krista Bohn <ul style="list-style-type: none">• General discussion of budget request for 2022• General discussion of staffing; part-time vacant position not filing and redistributing of salary• General discussion of Capital request; two cashier receipt printers; two printers• General discussion of medical insurance |
| 10:25 a.m. | ADJOURN Submitted by:  Susan Wildermuth, Asst. Clerk Approved by: Board of Allen County Commissioners  Cory Noonan  Brian Winegardner  Beth Seibert |