

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	November 22, 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>
	<p>PRESENT: Cory Noonan Brian Wildermuth Beth Seibert</p>
TIME:	GENERAL SESSION - RECORDED
8:54 a.m.	<p>Jason Patchet – Building and Grounds re: Generator Purchase Also present: Kayla Campbell, Assistant Prosecutor</p> <ul style="list-style-type: none"> • Ohio CAT is able to intercept generator from Generator Source Company. Allen County can purchase generator through Sourcewell Program. Ohio CAT will take care of installation and permits. Ohio CAT will subcontract with Sidney Electric for installation. • General update on location of new generator and logistics. County will need to file for a variance on alley.

- Discussion regarding evacuation of underground diesel tank.

RECESS

9:09 a.m.

Susan Wildermuth – 2022 Budget Discussion

- 2022 budget update
- Requested Susan Wildermuth to provide a breakdown of accounts proposed to be increased.
- Discussed creation of separate account of retirement/severance pay and 27th pay.
- Discussion regarding general fund salary lines.

Commissioner Noonan moved at 9:47 a.m. to go into Executive Session pursuant to ORC 121.22(G)(1) to discuss employee compensation. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

The Board of Allen County Commissioners went back into general session at 10:23 a.m. The Board of Allen County Commissioners agreed to provide to Jason Patchet a bonus of 3% of his current salary which was appropriated in the 2021 budget.

10:28 a.m.

ADJOURN

Submitted by: Kelli A. Singhaus
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner

Beth Seibert
Beth Seibert