

# 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	GENERAL SESSION
<b>DATE</b>	<b>February 1, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><b><u><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></u></b></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <u>1 866 899 4679</u></b>  <b>United States: <u>+1 (571) 317-3116</u></b></p> <p><b>Access Code: 606-059-605</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b>  <b>Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION – RECORDED</b>
<b>8:30 a.m.</b>	<p><b>Steve Kayatin re: Personnel Issue</b></p> <p><i>Commissioner Winegardner moved to go into Executive Session at 8:32 a.m. to discuss a potential disciplinary action pursuant to 121.22(G)(1) of the Ohio Revised Code. Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</i></p> <p><i>Attorney Ben Albrecht joined meeting via phone call at 8:33 a.m.</i></p> <p><b>Steve Kayatin exited Executive Session at 9:06 a.m.</b></p>

	<p><b><i>Steve Kayatin returned to Executive Session at 9:24 a.m.</i></b></p> <p><b><i>Attorney Ben Albrecht left meeting at 9:24 a.m.</i></b></p> <p><b><i>The Board of Commissioners returned to general session at 9:56 a.m.</i></b></p> <p><b><i>The Board of Commissioners requested that another meeting be scheduled once additional information is received pending results.</i></b></p> <p><b><i>Discussion regarding Personnel Policy – Retire/Rehire as it relates to sick leave cash out/carry over.</i></b></p> <p><b><i>Noted that 9:00 a.m. meeting will be rescheduled and 9:30 a.m. meeting was delayed.</i></b></p>
<p><b>10:18 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>9:00 a.m.</b></p>	<p><b>Julie Shellhammer re: Employee Compensation – CANCELLED</b></p>
	<p><b>RECESS</b></p>
<p><b>10:27 a.m.</b></p>	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods –</b></p> <ul style="list-style-type: none"> <li>• <b>GAAP completed for Wellness and Crafts Scholarship.</b></li> <li>• <b>PERRP report completed and submitted.</b></li> <li>• <b>Discussion regarding board appointments:</b> <ul style="list-style-type: none"> <li>- <b>WORTH Center</b></li> <li>- <b>RLF – Keith Eiden – re-appointment. 2 vacancies.</b></li> </ul> </li> <li>• <b>Received two (2) responses from alternates for Crafts Scholarship.</b></li> <li>• <b>Noon Optimist – Youth Appreciation Proclamation – American Legion. Commissioner Winegardner and Commissioner Noonan will attend.</b></li> </ul> <p><b>Susan Wildermuth –</b></p> <ul style="list-style-type: none"> <li>• <b>Worked with Auditor’s office to set up account for Medical Contract Services.</b></li> <li>• <b>Discussion regarding MOU 2022 with the Museum. Discrepancy - \$276.48 less in Munis to MOU. Commissioners approved to proceed.</b></li> <li>• <b>Provided updated numbers for dispatch.</b></li> </ul>

	<p><b>Kelli Singhaus –</b></p> <ul style="list-style-type: none"> <li>• <b>Dog Warden’s request for salary adjustments for Tim Bly and Melinda Packer - \$16.00/hour. Commissioners agreed to proceed with said request.</b></li> <li>• <b>Amanda Township request to utilize snow plow from County Engineer. Spoke to Webb insurance regarding proper insurance needed from Amanda Township to protect the county. Commissioner Winegardner and Commissioner Seibert agreed to allow use by Amanda Township providing proper insurance is in place.</b></li> <li>• <b>Correspondence from CORSA. HCA Appraisal will begin appraisals in Allen County in the next few weeks.</b></li> <li>• <b>Review of weather policy.</b></li> </ul> <p><b>Beth Seibert –</b></p> <ul style="list-style-type: none"> <li>• <b>Northwest District Meeting – Save the Date letter</b></li> <li>• <b>Next Tuesday, February 8, 2022, will need to leave early.</b></li> <li>• <b>One Ohio update – 55% represented. Delegates will be Commissioner Beth Seibert, Howard Violet and Mayor Sharetta Smith.</b></li> </ul>
<b>11:15 a.m.</b>	<b>RECESS</b>
<b>12:00 p.m.</b>	<b>Speak at Lions Club meeting @ Bluffton Town Hall</b>
	<b>RECESS</b>
<b>1:30 p.m.</b>	<p><b>Tom Berger re: Dispatch</b></p> <p><b>Kelli Singhaus opened meeting. Meeting has been postponed until 3:00 p.m.</b></p>
<b>1:31 p.m.</b>	<b>RECESS</b>
	<p><b>Tom Berger re: Dispatch</b></p> <p><b>**Not present - Commissioner Beth Seibert</b></p> <ul style="list-style-type: none"> <li>• <b>General discussion regarding dispatch.</b></li> <li>• <b>Discussion regarding 911 Budget – County responsibility.</b></li> </ul>
	<b>ADJOURN</b>

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

Approved by: Board of Allen County Commissioners

Beth Seibert

Beth Seibert

Cory Noonan

Cory Noonan

Brian Winegardner

Brian Winegardner