

**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
DATE	September 3, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Beth Seibert
TIME:	GENERAL SESSION – RECORDED
9:00 a.m.	<p>Staff Update</p> <p>Sofia Clifton—</p> <ul style="list-style-type: none"> • Provided an overview of the CEBCO Renewal Meeting -Insurance increase for 2025 will be 5.5%, Industry average increase is 7.6% -will receive Wellness Completion list in October -Wellness year 2025 will end a month earlier -discussion on CEBCO no longer covering GLP-1's as a weight loss medication –Sofia Clifton will send communication out to employees <p>Kelli Singhaus—</p> <ul style="list-style-type: none"> • Budget letters were sent out last week -working on scheduling requested meetings • Currently working on Volbert Property Purchase Agreement • Lease Agreement letters will be sent to Lima Community Foundation and Lima Properties • Discussion on Retire/Rehire of Kelli Singhaus -will further discuss in executive session at the end of Staff Update

Brittany Woods—

- **Cindy Leis and Dave Stratton would like to come in and provide an update on changes to Allen Economic Development Group and Greater Lima Region with the changes in staffing and restructuring of the two**
-currently working on scheduling a meeting

Cory Noonan—

- **Discussion on upcoming Public Defenders meetings**
-Brittany Woods will be attending with Cory Noonan
- **Provided an update on failing retaining wall in Delphos**
-Joe Gearing is working on an agreement with the property owner to begin work on replacing the current retaining wall prior to it falling

At 9:57 a.m., Commissioner Noonan made a motion to enter into executive session pursuant to ORC 121.22 (G)(1) to discuss compensation of a public employee. Kelli Singhaus will remain present. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.

Back in session at 10:22 a.m.

- **Kelli Singhaus will plan to retire/rehire effective December 1, 2024**
- **While in executive session, the Personnel Policy was review in terms of how vacation is accumulated one retire/rehire occurs**
-the Commissioners will proceed with the request but will have further communication with Commissioner Winegardner on how unpaid leave would be handled
- **The Commissioners would like Brittany Woods to move forward with scheduling a Public Hearing for Kelli Singhaus' Retire/Rehire**

10:24 a.m.

RECESS

11:03 a.m.

County Projects Discussion

- **Discussion on Addendum #1**
- **Received a list of items from the Hefner Building for Habitat for Humanity**

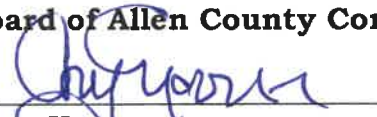
-list of items will be placed on resolution for donation to Habitat for Humanity

11:13 a.m.

ADJOURN

Submitted by: 
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Cory Noonan

Brian Winegardner

Beth Seibert