

**MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS**

204 N. Main Street
3rd Floor
Lima, Ohio 45801


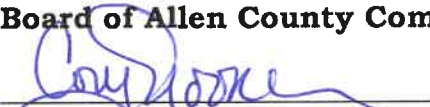
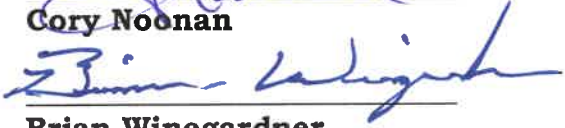

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Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
DATE	December 9, 2024
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	SPECIAL SESSION – RECORDED
8:01 a.m.	<p>Budget Discussion – Kelli Singhaus</p> <ul style="list-style-type: none"> • General discussion on 2025 Budget <p>At 8:15 a.m. Commissioner Noonan made a motion to enter executive session to consider compensation of public employees pursuant to ORC 121.22(G)(1). Kelli Singhaus will remain present during executive session and Attorney Ben Albrecht will be contacted via phone. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</p> <p>Ben Albrecht left the conversation at 8:40 a.m.</p> <p>Kelli Singhaus left executive session at 8:53 a.m.</p> <p>Back in Special Session at 9:01 a.m.</p> <ul style="list-style-type: none"> • Commissioner Seibert and Commissioner Noonan ask Commissioner Winegardner to work with Attorney Ben Albrecht on preparing a Memorandum of Understanding for potential 2025 bonus for all General Fund employees, specifically regarding Union employees • Board asks for resolution to be prepared for Commissioners Office staff of \$1,000.00

	Commissioner Seibert noted that the Board will take a recess until after her meeting with GLCAP
9:05 a.m.	RECESS
9:51 a.m.	Budget Discussion – Kelli Singhaus (Cont.) <ul style="list-style-type: none">• General discussion on 2025 Budget
10:10 a.m.	ADJOURN
	<p>Submitted by: <u></u> Brittany N. Woods, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u></u> Cory Noonan</p> <p><u></u> Brian Winegardner</p> <p><u></u> Beth Seibert</p>