

**ALLEN COUNTY COUNCIL MEETING AGENDA
THURSDAY, JANUARY 6, 2022
8:00 AM**

CALL TO ORDER: PRESIDENT, KYLE KERLEY

Sheila Curry-Campbell, Tom Harris, Kyle Kerley, Bob Armstrong, Paul Lagemann and Nick Jordan attending in person. Ken Fries and Chris Spurr called in.

ELECTION OF OFFICERS: AUDITOR, NICK JORDAN

PRESIDENT: **Kyle Kerley**

VICE PRESIDENT: **Bob Armstrong**

NOMINATION FOR PRESIDENT: **Kyle by Paul/Chris. Approved 7-0.**

NOMINATION FOR VICE PRESIDENT: **Bob by Chris/Paul. Approved 7-0**

Kenny & Chris remote. Gov Exec Order still in place allowing remote votes.

LIAISON ASSIGNMENTS: Kyle handed out proposed liaison assignments. No issues with exception of public defender. Kyle and Sheila to discuss and report back any changes.

Discussed 2023 budget process and possibly more of a zero-based approach. Discussed personnel committee, upcoming compensation study and whether changes are needed to the committee. No decisions made regarding either.

Approval to waive the 2nd reading on any matter approved today for which it may be deemed necessary for the County Council meeting of January 6, 2022 **Tom/Paul, approved 7-0**

DATE OF NEXT MEETING: Thursday, January 20, 2022 at 8:30 am in the Council Chambers room 035 at Citizens Square. **This meeting will be cancelled due to lack of agenda items.**