

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session  
beginning at 9:00 a.m. and adjourn upon completion of business

DESCRIPTION	SPECIAL SESSION
<b>DATE</b>	<b>December 23, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Please join my meeting from your computer, tablet or smartphone.</b>  <a href="https://global.gotomeeting.com/join/986769941">https://global.gotomeeting.com/join/986769941</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 986-769-941</b></p> <p><b>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
<b>9:00 a.m.</b>	<p><b>Discussion with Joe Gearing and Nathan Davis RE: Baughman Project</b></p> <ul style="list-style-type: none"> <li>• <b>Christina Kuchle joined the call from ODNR</b></li> <li>• <b>Joe Gearing provided general discussion and history of the project</b></li> <li>• <b>Joe reviewed the questions posed by Commissioner Seibert via email</b></li> <li>• <b>Commissioner Noonan asked if the H2Ohio is not contingent/tied to the Baughman Watershed Project, how would maintenance be maintained—</b></li> </ul>

Joe is not sure about the maintenance of wetlands if Baughman project does not go forward

- Commissioner Seibert emphasized the need for the wetland basins to be on county maintenance
- Christina Kuchle provided discussion of additional H2Ohio money that could be available for maintenance of the wetlands
- Will need to work with Asst. Prosecutor, Kayla Campbell, on how to get the project onto maintenance
- Discussion on this wetland being a mitigation property
- Agreed that the resolution for the Wetland project will be on the December 29<sup>th</sup> Agenda

9:41 a.m.

ADJOURN

Submitted by:



Brittany N. Woods, Asst. Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert



Brian Winegardner



Cory Noonan