

**MINUTES  
BOARD OF ALLEN COUNTY  
COMMISSIONERS**

204 N. Main Street  
3<sup>rd</sup> Floor

Lima, Ohio 45801

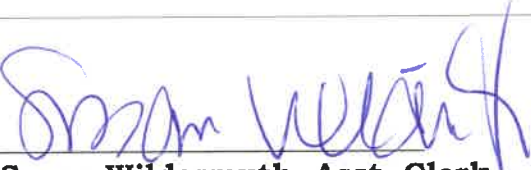
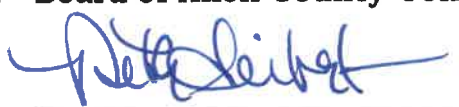

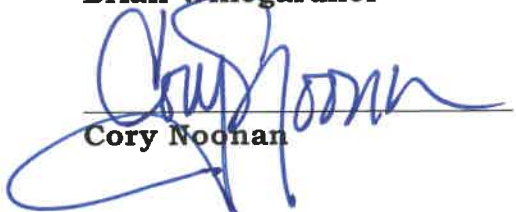
Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

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

Board of Allen County Commissioners will be in session on

Tuesday's and Thursday's and will adjourn upon completion of business

DESCRIPTION	GENERAL SESSION
<b>DATE</b>	July 6, 2021
<b>LOCATION</b>	COMMISSIONER'S MEETING ROOM
	<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>  <a href="https://global.gotomeeting.com/join/702903773">https://global.gotomeeting.com/join/702903773</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): 1 877 309 2073</b>  <b>United States: +1 (646) 749-3129</b></p> <p><b>Access Code: 702-903-773</b></p>
	<p><b>PRESENT: Beth Seibert</b>  <b>Cory Noonan</b></p> <p><b>NOT PRESENT: Brian Winegardner</b></p>
<b>TIME:</b>	<b>GENERAL SESSION - RECORDED</b>
9:30 a.m.	<p><b>Tax Update with Allen County Treasurer, Krista Bohn</b></p> <ul style="list-style-type: none"> <li>• <b>Second Half property taxes are due Friday, July 9<sup>th</sup></b></li> <li>• <b>Taxes payable at the Treasurer's office, Superior Bank or Union Bank; July 9<sup>th</sup> post mark is also acceptable; online payment available</b></li> </ul>
9:40 a.m.	<p><b>Staff/Update meeting</b></p> <p><b>Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>Activate Allen County membership; Commissioner Seibert signed commitment for one year and \$1,000</b></li> <li>• <b>Craft Scholarship will be processed as she received them</b></li> <li>• <b>Update on two BWC cases</b></li> </ul> <p><b>Susan Wildermuth</b></p> <ul style="list-style-type: none"> <li>• <b>Need signature on OCEAN Data sheet</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>Brownfield funding in State Budget; to send email to DSA contact for more information</b></li> <li>• <b>Dog Warden Bid needs forms corrected and rebid</b></li> </ul> <p><b>Beth Seibert</b></p> <ul style="list-style-type: none"> <li>• <b>Discussion of All-Ability Playground Fundraiser</b></li> <li>• <b>City of Lima Discussion regarding Maumee TMDL last week</b></li> <li>• <b>Verified Airport grant on Agenda for Thursday</b></li> <li>• <b>Will not be here for Agenda on July 29<sup>th</sup></b></li> <li>• <b>Attending New Member Training for CCAO on August 19<sup>th</sup>; Agenda is scheduled - verify if Commissioner Winegardner will be present for quorum</b></li> </ul>
<p><b>10:06 a.m.</b></p>	<p><b>RECESS</b></p>
<p><b>11:01 a.m.</b></p>	<p><b>Discussion RE: Leave Donation with Steve Kayatin</b></p> <ul style="list-style-type: none"> <li>• <b>Sanitary Engineer's Department has an employee that may need leave</b></li> <li>• <b>General union negotiation overview discussion of leave donation; possibility of MOU then adopt language at negotiation time</b></li> <li>• <b>Steve presented draft language</b></li> </ul>
<p><b>11:35 a.m.</b></p>	<p><b>ADJOURN</b></p>
	<p><b>Submitted by:</b>   <b>Susan Wildermuth, Asst. Clerk</b></p> <p><b>Approved by: Board of Allen County Commissioners</b></p> <p>  <b>Beth Seibert</b></p> <p>  <b>Brian Winegardner</b></p> <p>  <b>Cory Noonan</b></p>