

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	SPECIAL SESSION
DATE	May 4, 2022
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</p> <p>Allen County residents may also join the meeting from a computer, tablet or smartphone.</p> <p>https://www.gotomeet.me/AllenCountyCommissioners</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 606-059-605</p>
	<p>PRESENT: Beth Seibert Cory Noonan Brian Winegardner</p>
TIME:	SPECIAL SESSION - RECORDED
8:02 a.m.	<p>Drainage Projects and Operations—Joe Gearing and Kayla Campbell</p> <ul style="list-style-type: none"> • General discussion regarding the Baughman project -State of Ohio 20 acres • General drainage process discussion • Harrod Project update -discussion of possible H2Ohio funded project • -ownership discussion—can the township or village own the land for project? • Discussion on Baughman project using ARPA funds -general funding discussion -proposed timeline for the project

	<ul style="list-style-type: none"> • Joe is working on grant application -goal is to have final hearing in August 2022 • Brittany will setup meeting regarding DRC property
8:58 a.m.	RECESS
9:08 a.m.	<p>Sanitary Engineer—Village of Elida Sewer Consolidation Proposal</p> <p>Steve Kayatin and Brad Niemeyer along with the Board of Commissioners is present</p> <p>Commissioner Winegardner moved to go into Executive Session at 9:10 a.m. pursuant to ORC 121.22(G)(8). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>The Board of Allen County Commissioners went back into special session at 10:13 a.m.</p> <p><i>Commissioner Seibert left Executive Session at 9:55 a.m.</i></p> <p>At 10:15 a.m., Steve Kayatin called Mayor Paxton; no answer</p> <p>At 10:21 a.m., Commissioner Noonan calls the Village of Elida, and reached Dave Metzger</p> <ul style="list-style-type: none"> • Discussion on upgrades/plans for sanitary project in Village of Elida • The Commissioners ask for an estimate of the upgrades to the current infrastructure • Current planned upgrade is estimated at \$9 million -Current rate: Inside users-\$26.80, Outside users-\$40.20 -estimated rate with upgrades: Inside users-\$33.00, Outside users-\$48.00 • Discussion on proposal of bringing the Village of Elida on as county customers
10:38 a.m.	RECESS
11:00 a.m.	Joint System Manufacturing Center—Changing of Command Ceremony
12:00 p.m.	ADJOURN

Submitted by: Brittany Woods
Brittany N. Woods, Assistant Clerk

Approved by: Board of Allen County Commissioners

Beth Seibert
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Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner