

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 16, 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
10:01 a.m.	<p>Personnel Discussion</p> <p>Commissioner Winegardner moved to go into Executive Session at 10:02 a.m. pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Attorney Ben Albrecht will be called during Executive Session.</p> <p>The Board of Allen County Commissioners went back into special session at 11:35 a.m.</p>

	<p>The Commissioners noted that Attorney Ben Albrecht left Executive Session at 10:58 a.m.</p> <ul style="list-style-type: none"> • The Commissioners would like to setup a meeting for May 12, 2022 at 12:30 p.m. to discuss personnel matter with an employee of the Sanitary Engineer Department. • Commissioners Winegardner will reach out to said employee and their attorney.
<p>11:38 a.m.</p>	<p>RECESS</p>
<p>1:03 p.m.</p>	<p>Brion Rhodes—Stormwater and Sediment Controls Discussion</p> <p>Present other than the Commissioners—Joe Gearing and Brion Rhodes</p> <ul style="list-style-type: none"> • Discussion on those in violation of regulations • General discussion on procedures for those that are in violation • Review of violations effecting water quality regulations • Overview of the process of issuing violations • Commissioners would like to see the County Engineer’s office also listed on the regulations, not just the Board of Commissioners • Joe Gearing is going to work with Kayla Campbell, Assistant Prosecutor, in regards to those currently in violation • General discussion on EPA Grant funds
<p>2:27 p.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Brittany N. Woods</i></u> Brittany N. Woods, Assistant Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p> <p><u><i>Brian Winegardner</i></u> Brian Winegardner</p>