

AMENDED 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): 1 866 899 4679 United States: +1 (571) 317-3116</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 township or village own the land for project? • Discussion on Baughman project using ARPA funds -general funding discussion -proposed timeline for project

	<ul style="list-style-type: none"> • Joe Gearing is working on grant application -goal is to have final hearing in August of 2022 • Brittany Woods will setup meeting regarding ODRC 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 present in addition to the Board of Commissioners</p> <p>Commissioner Winegardner moved to go into Executive Session at 9:10 a.m. to discuss potential investment or expenditure of public funds pursuant to ORC 121.22(g)(8). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>Steve Kayatin and Brad Niemeyer were present during Executive Session.</p> <p>Commissioner Seibert left Executive Session at 9:55 a.m. The Board of Allen County Commissioners went back into special session at 10:13 a.m.</p> <p>At 10:15 a.m., Steve Kayatin called Elida Mayor Paxton; no answer</p> <p>At 10:21 a.m., Commissioner Noonan called the Village of Elida and spoke and added Dave Metzger via phone to the discussion</p> <ul style="list-style-type: none"> • Discussion on upgrades/plans for sanitary project in Village of Elida • Commissioners asked 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.	<p>Joint System Manufacturing Center—Changing of Command Ceremony</p> <ul style="list-style-type: none"> • Commissioners attended the Changing of Command Ceremony
12:00 p.m.	ADJOURN

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

Approved by: Board of Allen County Commissioners

Beth Seibert
Beth Seibert

Cory Noonan
Cory Noonan

Brian Winegardner
Brian Winegardner