

# 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  |
|-----------------|--|
| <b>DATE</b>     | <b>May 16, 2022</b>  |
| <b>LOCATION</b> | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                 | <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></p> <p><b><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></b></p> <p><b>You can also dial in using your phone.</b><br/> <b>United States (Toll Free): 1 866 899 4679</b><br/> <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p> |
|                 | <p><b>PRESENT: Beth Seibert</b><br/> <b>Cory Noonan</b><br/> <b>Brian Winegardner</b></p>  |
| <b>TIME:</b>    | <b>SPECIAL SESSION – RECORDED</b>  |
| 10:01 a.m.      | <p><b>Personnel Discussion</b></p> <p><b>Commissioner Winegardner moved to go into Executive Session at 10:02 a.m. to discuss report received from attorney per request pursuant to ORC 121.22(G)(1). Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.</b></p> <p><b>Attorney Ben Albrecht will be called during Executive Session.</b></p> <p><b>The Board of Allen County Commissioners went back into special session at 11:35 a.m.</b></p>   |

The Commissioners noted that Attorney Ben Albrecht left Executive Session at 10:58 a.m.

- 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.

11:38 a.m.

RECESS

1:03 p.m.

Brion Rhodes—Stormwater and Sediment Controls Discussion


Present other than the Commissioners—Joe Gearing and Brion Rhodes

- 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

2:27 p.m.

ADJOURN

Submitted by:

  
Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

  
Beth Seibert

  
Cory Noonan

  
Brian Winegardner