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	EMERGENCY SESSION
DATE	August 16, 2023
LOCATION	COMMISSIONER'S MEETING ROOM
	** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.
	Allen County residents may also join the meeting from a computer, tablet or smartphone.
	https://www.gotomeet.me/AllenCountyCommissioners
	You can also dial in using your phone. United States (Toll Free): 1 866 899 4679 United States: +1 (571) 317-3116
	Access Code: 606-059-605
	PRESENT: Brian Winegardner Beth Seibert Cory Noonan
TIME:	GENERAL SESSION - RECORDED
10:15 a.m.	Baughman Petitioned Ditch Final Hearing Preparation Discussion – Kayla Campbell, Brittany Woods and Kelli Singhaus
	 Kayla Campbell provided an overview of an email forwarded to her by the Commissioners office that was originally sent from the County Engineer's Office -discussion on an advance completed twice -discussion on an incorrect calculated assessment - County engineer's Office would like to use contingency funds to cover the incorrect assessment calculation

 Review and discussion of the Ohio Revised Code 6131

At 10:49 a.m., Commissioner Seibert left the meeting

- Discussion on the possibility of assessments being amended due to miscalculation
- Discussion on providing an agenda

At 10:55 a.m., Commissioner Noonan stepped out of the meeting to call Allen County Engineer, Brion Rhodes

- Commissioner Noonan and Kayla Campbell will be meeting with Allen County Engineer, Brion Rhodes, later today to further discuss the Baughman Final Hearing
- Kayla Campbell provided an overview of draft of a Public Hearing Policy and sign in sheet
- Discussion on hearing claims of damages/desired compensation or exceptions regarding claims of water fowl loss of life
 - -claims and evidence can be heard during the final hearing or after the hearing is adjourned per ORC6131.19a
- Discussion on creating an agenda for public hearings
 - -Brittany Woods and Kayla Campbell will work on creating said agenda
- General discussion on water fowl loss of life/damages compensation claims

11:46 a.m.	Adjourn
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Submitted by: Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners

Brian Winegardner

Beth Seibert