

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801


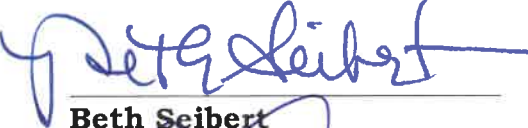
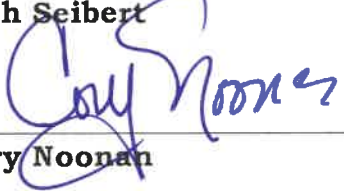
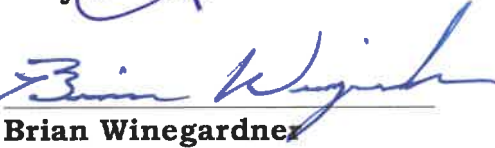
Phone: 419-228-3700, Ext 8725 Fax: 419-224-0183

[commissioners@allencountyohio.com](mailto:commissioners@allencountyohio.com)

Board of Allen County Commissioners will be in session

Tuesday and Thursday and adjourn upon completion of business

DESCRIPTION	EMERGENCY SESSION
<b>DATE</b>	<b>April 29, 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>  <b>United States (Toll Free): 1 866 899 4679</b>  <b>United States: +1 (571) 317-3116</b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	<b>EMERGENCY SESSION – RECORDED</b>
<b>11:00 a.m.</b>	<p><b>Emergency Meeting—re: GLRI Application for Baughman Project Deadline</b></p> <p><b>Beth Seibert, Cory Noonan, Brian Winegardner, Kayla Campbell and Brittany Woods</b></p> <ul style="list-style-type: none"> <li>• <b>The necessity of this meeting is due to the GLRI Application deadline being today</b></li> <li>• <b>General Discussion of the Baughman Project and the 20.02 acres on Ohio Department of Corrections property, where wetlands would be constructed</b></li> <li>• <b>Discussion on pursuing an easement or purchasing the property</b>  <b>-Ohio Department of Corrections have supplied a letter honoring the option of purchasing the land</b></li> <li>• <b>Discussion of assessments for the 20.02 acres</b></li> <li>• <b>-Assessments would amount to \$55,109.05</b></li> </ul>

	<ul style="list-style-type: none"> <li>• <b>General Discussion</b>        -previous conversations have mentioned the easement for the property, but no conversations have been had regarding the purchase of the land        -the GLRI Grant offers up to \$1.25 million for the wetland project        -discussion of ODNR funding for the project</li> <li>• <b>Financial liability discussion</b></li> <li>• <b>Discuss the option of a 15 year easement</b></li> <li>• <b>Discussion on resolution language for the application for GLRI grant to be completed prior to deadline</b></li> <li>• <b>Kayla Campbell provided an updated draft for a proposed resolution</b></li> <li>• <b>Will recess for Brittany to print the update resolution</b></li> </ul>
11:48 a.m.	<b>RECESS</b>
11:56 a.m.	<p><b>Back in Emergency Session</b></p> <p>Commissioner Seibert made a motion for the new draft for Resolution #302-22, for the application of the GLRI grant funds for the Baughman project. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.</p>
12:03 p.m.	<b>ADJOURN</b>
	<p>Submitted by: <u></u>        Brittany N. Woods, Assistant Clerk</p> <p>Approved by: <b>Board of Allen County Commissioners</b></p> <p><u></u>        Beth Seibert</p> <p><u></u>        Cory Noonan</p> <p><u></u>        Brian Winegardner</p>