

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	January 17, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Cory Noonan Brian Winegardner
TIME:	GENERAL SESSION – RECORDED
9:03 a.m.	<p>Road Infrastructure Discussion – Cindy Leis-AEDG, Todd Audet-AEDG Consultant, Brion Rhodes-Allen County Engineer and Dan Niese-ODOT</p> <ul style="list-style-type: none"> • Cindy Leis provided an overview of Proctor and Gamble Expansion Project • Discussion on potential road improvements for said expansion -traffic study results showed that a roundabout would be a better option rather than a turn lane -Proctor and Gambles consultant engineer estimate for improvements is \$3,602,900.00 • Discussion on grant funds received to be utilized for the project from State of Ohio Department of Development and Allen County Transportation District -with grant funds, the remaining balance for the project will be \$866,850.00, which Proctor and Gamble will be responsible for that amount • Discussion on the Cooperative Agreement between Proctor and Gamble, the Port Authority of Allen County and the Allen County Board of Commissioners needed to move forward with the project • General discussion on secondary degradation on other roadways during construction due to traffic being rerouted and how those roads will be fixed once project is complete

- Discussion on TIF being implemented on the Proctor and Gamble expansion projects
-Commissioners will further discuss at a later date with the County Engineer
- Revisions to the agreement will be made and the final draft will be sent to the Commissioners for their review prior to signatures being obtained from the Port Authority and Proctor and Gamble
-the agreement will then be placed on resolution for approval

10:06 a.m.

ADJOURN

Submitted by:



Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners



Beth Seibert



Cory Noonan



Brian Winegardner