

**MINUTES OF April 24, 2008 SPECIAL MEETING**

Commissioner Reiff opened the meeting at 9:15 a.m. on the 24th day of April, 2008 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, Clerk of the Board Brian Cheney and Commissioner Sneary-absent.

Commissioner Reiff, President of the Board, read aloud the Resolution #288-08 for the declaration of real property to be found obsolete and unsuitable for use by the county and the process to receive bids for the real properties. The properties of interest are the Schnorf building and the Wagner building, which are located adjacent to the Allen County Memorial Civic and Convention Center on South Main Street in Lima, Allen County, Ohio.

Commissioner Reiff moved to adopt the Resolution. Commissioner Bassitt seconded the motion. The roll was called and the Resolution was approved unanimously.

Having no other business to come before the Board, Commissioner Bassitt moved to adjourn. Commissioner Reiff seconded the motion. The meeting was adjourned.

Submitted by:

Approved by:

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Brian K. Cheney  
Clerk of the Board

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Greg Sneary

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W. Dan Reiff

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Sam Bassitt