

**MINUTES OF FEBRUARY 4, 2014**  
**SPECIAL AGENDA MEETING**

Commissioner Noonan opened the meeting at 9:31 a.m. on the 4<sup>th</sup> day of February, 2014 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and Clerk of the Board Kelli Singhaus.

Juergen Waldick led the Pledge of Allegiance.

**Action Items:**

**Resolution #44-14. *Approval of an amended Weather Related Closing Procedure Policy.***

Commissioner Noonan stated that this amended policy not only addresses employee safety but also allows the Commissioners to open the offices in order for the public to conduct business within Allen County.

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

**Discussion Items:**

**New Business**

**Announcements**

With no further business to come before the Board, Commissioner Begg moved to adjourn. Motion seconded by Commissioner Sneary. Meeting was adjourned.

Submitted by:

Approved by:

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Kelli A. Singhaus  
Clerk of the Board

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Greg Sneary

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Jay Begg

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Cory Noonan