

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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Board of Allen County Commissioners shall be in session
beginning at 9:00 a.m. and adjourn at a time to be determined

DESCRIPTION	GENERAL SESSION
DATE	February 17, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
	GENERAL SESSION – RECORDED
9:45 a.m.	<p>Update – Becky Saine</p> <ul style="list-style-type: none"> • Provided a comparison of Local Government Funds received to expenses paid out for the Board of Elections and Indigent Defense • AEDG contract – ready to proceed • Update on the progression of the Eagle Rail Project • Supplemental insurances – Superior Dental • Discussed lodging/bed tax • Commissioner Begg discussed a Health & Human Services conference call he attended
10:07 a.m.	RECESS
10:26 a.m.	<p>Update – Becky Saine (Cont'd)</p> <p>Commissioner Sneary moved at 10:26 a.m. to go into Executive Session to discuss union negotiations for the Sheriff's office. Motion seconded by Commissioner Begg. The roll was called and was unanimous.</p> <p>Regular session – 11:13 a.m.</p>

	<ul style="list-style-type: none"> • Discussed Civic Center meeting of February 13, 2015. Return on investment – plan of action – reliance on general fund. Becky will prepare a MOU draft for all entities involved • Becky working on 2015 capital request spreadsheet
10:44 a.m.	RECESS
11:44 a.m.	Board of DD Quarterly meeting – Commissioner Begg attended only
	RECESS
1:30 p.m.	Update – Steve Barker - CANCELLED
	ADJOURN