

# 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
<b>DATE</b>	<b>April 7, 2015</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Jay Begg Cory Noonan</b>
<b>TIME:</b>	
	<b>GENERAL SESSION – RECORDED</b>
<b>9:50 a.m.</b>	<p><b>Update Becky Saine</b></p> <ul style="list-style-type: none"> <li>• Discussed K2M Study – payment of county's portion on invoice</li> <li>• Becky Saine will send communication to offices within the Court of Appeals building regarding new front door lock system</li> <li>• Discussed responsibility of insurance deductible for cars purchased through FOJ funds</li> <li>• Discussed Soil and Water farm rent agreement – will discuss further during next week's update</li> <li>• Discussed bringing bond/note debt responsibilities to the Commissioner's office</li> <li>• Discussed Clocktower RFQ</li> <li>• Discussed future county property usage</li> <li>• Discussed Area 7 Workforce</li> <li>• Discussed healthcare reporting</li> </ul>
<b>11:07 a.m.</b>	<b>RECESS</b>
<b>1:35 p.m.</b>	<p><b>Update – Steve Kayatin</b></p> <ul style="list-style-type: none"> <li>• Discussed the Sanitary Engineer facility receiving the designation of being a Disaster Recovery Center</li> </ul>

	<ul style="list-style-type: none"><li>• <b>Discussed consideration of a 2<sup>nd</sup> camera truck</b></li><li>• <b>Eagle Rail update</b></li><li>• <b>Discussed Steve Kayatin's separation from the Allen Water District Board</b></li></ul>
<b>3:00 p.m.</b>	<b>RECESS</b>
<b>3:30 p.m.</b>	<b>Rhonda Eddy-Stienecker and Devonna Wenning</b> <ul style="list-style-type: none"><li>• <b>Discussed GAAP report</b></li></ul>
<b>4:00 p.m.</b>	<b>ADJOURN</b>