

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	April 16, 2015
LOCATION	COMMISSIONER'S MEETING ROOM
	PRESENT: Greg Sneary Jay Begg Cory Noonan
TIME:	
9:05 a.m.	GENERAL SESSION – RECORDED
	PLEDGE-Kayla Schlesselman
	APPROVE AGENDA AS PRESENTED <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i>
	ITEMS FOR REVIEW AND APPROVAL: 1. Approve minutes of the April 14, 2015 regular session. <i>Commissioner Begg moved for approval. Motion seconded by Commissioner Noonan. Approved unanimously.</i> 2. Consent Agenda Items: <ul style="list-style-type: none"> a. Resolution #202-15. Approve travel expenses. b. Resolution #203-15. Intradepartmental Transfers. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. Approved unanimously.</i>

	RESOLUTIONS/SIGNATURES:
	DISCUSSION:
	ANNOUNCEMENTS
9:07 a.m.	RECESS
9:41 a.m.	Update Dana Sterling <ul style="list-style-type: none"> • Discussed Clock Tower/the final draft. • Discussed Court of Appeals project being finished. • Discussed Court of Appeals building front door project beginning on the week of April 27. • Discussed Court of Appeals building roof and chiller projects.
10:56 a.m.	RECESS
11:00 p.m.	Update Rhonda Eddy-Stienecker-Cancelled
1:04 p.m.	Allen Water District- Bob Murphy & Mike Bosch <ul style="list-style-type: none"> • Discussion of open and future openings and candidates for appointment to the Board. • General discussion of the Allen Water District.
1:52 p.m	RECESS
	ADJOURN