

## MINUTES OF JULY 8, 2010 EMERGENCY AGENDA MEETING

Commissioner Bassitt opened the meeting at 7:50 a.m. on the 8th day of July, 2010 with the following members present: Commissioner W. Dan Reiff, Commissioner Sam Bassitt, County Administrator Becky Saine and Clerk of Board Kelli Singhaus.

Greg Antalis led the Pledge of Allegiance.

Commissioner Bassitt stated that the Board of Allen County Commissioners is meeting in emergency session for the sole and exclusive purpose of appointing an acting clerk for the Allen County Court of Common Pleas.

The Board of Allen County Commissioners received the resignation of Gina Burley-Staley, the duly elected Clerk of the Allen County Court of Common Pleas, effective at 7:30 a.m. on July 8, 2010. Due to the fact there was not a Clerk of Courts over the Allen County Court of Common Pleas at approximately 7:51 a.m. on July 8, 2010, legal counsel advised that the office of Clerk of Courts of the Allen County Court of Common Pleas cannot operate without a duly elected or appointed Clerk of Courts to preside over the official duties and responsibilities of that office.

Legal counsel also informed the Board that by statute (R.C. 305.02(F)), that the Board of Allen County Commissioners has the authority to appoint a person to officially act as Clerk of the Allen County Court of Common Pleas and perform the statutory duties thereof until such time as the Republican Central Committee fulfills its duties by meeting and making the necessary replacement appointment, who will then serve until such time as the final successor for the office is elected at the next general election.

**Resolution #395-10A.** *Authorize the appointment of Judith Staples as interim Allen County Clerk of Courts.*

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

With no further business to come before the Board, Commissioner Reiff moved to adjourn. Commissioner Bassitt seconded the motion. 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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W. Dan Reiff

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Sam Bassitt