MINUTES OF JANUARY 9, 2017 RE-ORGANIZATIONAL MEETING

Kelli Singhaus, Clerk of Board, opened the meeting at 9:05 a..m. on the 9th day of January, 2017 with the following members present: Commissioner Greg Sneary, Commissioner Jay Begg, Commissioner Cory Noonan and. The Clerk of Board Kelli Singhaus.

The Clerk of the Board requested nominations for President of the Board of Allen County Commissioners for 2017. Commissioner <u>Sneary</u> moved to nominate Commissioner <u>Noonan</u> as the President of the Board for 2017. Commissioner <u>Begg</u> seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, <u>Yes</u>; Commissioner Begg, <u>Yes</u> and Commissioner Noonan, <u>Yes</u>.

The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2017. Commissioner <u>Noonan</u> moved to nominate Commissioner <u>Sneary</u> as Vice President of the Board for 2017. Commissioner <u>Begg</u> seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, <u>Yes</u>; Commissioner Begg, <u>Yes</u>; and Commissioner Noonan, <u>Yes</u>.

Resolution #8-17. *Resolution of the Board of Allen County Commissioners, for the purpose of setting regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners.* Commissioner <u>Begg</u> moved for approval. Motion seconded by Commissioner <u>Noonan</u>. The roll was called with the vote resulting as follows: Commissioner Sneary, Yes ; Commissioner Begg, Yes ; and Commissioner Noonan, Yes ____.

Having no other business to come before the Board, CommissionerNoonanmoved to adjourn. The meeting was adjourned at 9:08a.m.

Submitted by:

Approved by:

Kelli A. Singhaus Clerk of Board Greg Sneary

Jay Begg

Cory Noonan