

MINUTES OF JANUARY 8, 2018 RE-ORGANIZATIONAL MEETING

Kelli Singhaus, Clerk of Board, opened the meeting at 9:06 a.m. on the 8th day of January, 2018 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 2018. Commissioner Begg moved to nominate Commissioner Sneary as the President of the Board for 2018. Commissioner Noonan seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, yes; Commissioner Begg, yes and Commissioner Noonan, yes.

The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2018. Commissioner Sneary moved to nominate Commissioner Begg as Vice President of the Board for 2018. Commissioner Noonan seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, yes; Commissioner Begg, yes; and Commissioner Noonan, yes.

Resolution #12-18. 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 Begg moved for approval. Motion seconded by Commissioner Sneary. The roll was called with the vote resulting as follows: Commissioner Sneary, yes; Commissioner Begg, yes; and Commissioner Noonan, yes.

Resolution #2-18. Approval of the annual appropriations for the General Fund for calendar year 2018. Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called with the vote resulting as follows: Commissioner Sneary, yes; Commissioner Begg, yes; and Commissioner Noonan, yes.


Resolution #3-18. Approval of the annual appropriations for the Non-General Fund for calendar year 2018. Commissioner Noonan moved for approval. Motion seconded by Commissioner Begg. 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, Commissioner Sneary moved to adjourn. The meeting was adjourned at 9: 09 a.m.

Submitted by:


Kelli A. Singhaus
Clerk of Board

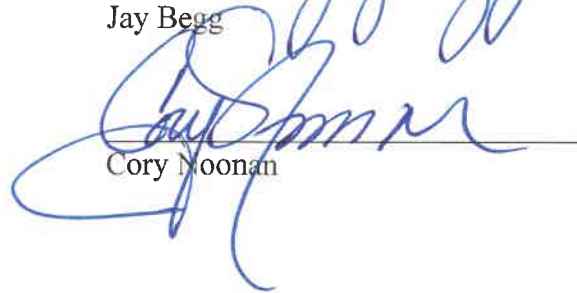
Approved by:



Greg Sheary



Jay Begg



Cory Noonan