

MINUTES

BOARD OF ALLEN COUNTY COMMISSIONERS

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3rd Floor

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Board of Allen County Commissioners will be in session
beginning at 9:00 a.m. and adjourn upon completion of business

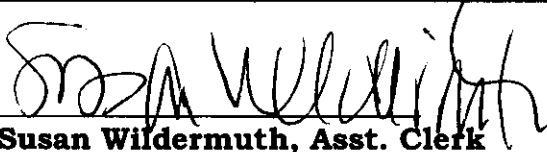
DESCRIPTION	GENERAL SESSION
DATE	March 10, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	Present: Greg Sneary Cory Noonan
TIME:	
	GENERAL SESSION - RECORDED
9:34 a.m.	<p>Update/Staff meeting</p> <p>Brittany Klingler -</p> <ul style="list-style-type: none"> • CEBCO Annual meeting April 3rd - Cory to attend • Tori to send slides from the Wellness Meeting • Bath 3rd graders - Judge unavailable; Brittany working on alternate plan <p>Susan Wildermuth -</p> <ul style="list-style-type: none"> • CLCCA Spring Meeting - April 3rd - Susan to attend • General Discussion RE budget; Cory to prepare for Ben and union meeting • Ottawa River Membership - in favor of \$100 <p>Greg Sneary -</p> <ul style="list-style-type: none"> • Public Defender building timeframe <p>Cory Noonan -</p> <ul style="list-style-type: none"> • 4D Contract update

	<ul style="list-style-type: none"> • Water District Contract – General Discussion; Steve Kayatin reappoint to the board
10:00 a.m.	Executive Session <i>Commissioner Noonan moved to enter into Executive Session to discuss salary for Sanitary Engeneer. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>
10:06 a.m.	Back in Session - no action taken
10:06 a.m.	RECESS
11:02.m.	Joint Conference Call with Allen & Putnam <ul style="list-style-type: none"> • Discussion to combine Cranberry Creek and error in engineer’s estimate Res. #36-20A. Joint Board of Allen and Putnam County Commissioners amends resolution #36-20, authorizes the Allen County Engineer to combine Cranberry Creek Phase I, Cranberry Creek Phase II and Cranberry Creek Phase III into one permanent maintenance assessment base. <i>Commissioner Schroeder moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.</i>
11:06 a.m.	RECESS
1:00 p.m.	Department of Job and Family Services – Update with Joe Patton; Josh Parker; Jacob Larger <ul style="list-style-type: none"> • Job Center: IWT update, Nutrien Project • Conference Center – overview • HVAC System – upgrade • WIOA – additional funds Financial Report <ul style="list-style-type: none"> - Fiscal Agent View – Area 7 - Public Assistance Budget
11:11 p.m.	Executive Session <i>Commissioner Noonan moved to enter into Executive Session to discuss union contract negotiation and proposed probationary removal of an employee. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i>

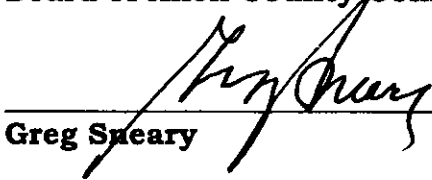
11:24 p.m. **Back in Session – no action taken for union contract negotiation**


Res #166-20. Approval of the probationary removal of an employee at the Allen County Department of Job and Family Services. **Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.**

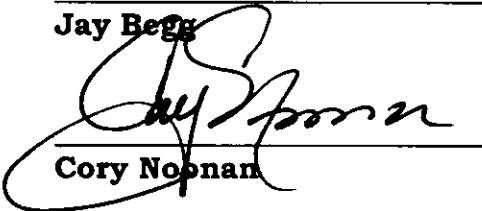
1:25 p.m. **ADJOURN**

Submitted by: 
Susan Wildermuth, Asst. Clerk

Approved by: **Board of Allen County Commissioners**


Greg Sneary


Jay Begg


Cory Noonan