

MINUTES
BOARD OF ALLEN COUNTY
COMMISSIONERS

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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	September 8, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/248611037</p> <p>You can also dial in using your phone. United States (Toll Free): 1 877 309 2073 United States: +1 (646) 749-3129</p> <p>Access Code: 248-611-037</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
	<p>PRESENT: Greg Sneary Beth Seibert Cory Noonan</p>
TIME:	GENERAL SESSION – RECORDED
8:06 a.m.	<p>Meeting re: Children Services Board appointments</p> <p>Also present: Juergen Waldick and Kayla Campbell</p> <p>Commissioner Noonan moved to go into executive session at 8:09 a.m. to discuss the potential investigation and/or discipline of a board member. Motion seconded by</p>

	<p>Commissioner Seibert. The roll was called and was approved unanimously.</p> <p>General Session – 8:48 a.m.</p> <p>Commissioner Noonan stated there are two (2) current openings on the Children Services Board. Commissioners will hold appointing the positions and review at a later date. Commissioner Seibert stated that one of the vacancies is due to the death of Dan Reiff. Commissioner Seibert also stated that she reviewed the minutes of the Children Services Board over the last year and see that they have a nominating committee who makes recommendations to the Board of Commissioners on appointments.</p> <p>No action taken.</p>
<p>8:50 a.m.</p>	<p>RECESS</p>
<p>10:00 a.m.</p>	<p>Bid Opening – Guardrail Project</p> <p>Clerk of Board read into record bid results as follows:</p> <p>MP Dory, Inc. - \$257,504.01 Lake Erie Construction Co. - \$271,875.00</p>
<p>10:03 a.m.</p>	<p>ADJOURN</p>
	<p>Submitted by: <u><i>Kelli A. Singhaus</i></u> Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p><u><i>Greg Sneary</i></u> Greg Sneary</p> <p><u><i>Beth Seibert</i></u> Beth Seibert</p> <p><u><i>Cory Noonan</i></u> Cory Noonan</p>