

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	May 2, 2017
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
	GENERAL SESSION
9:30 a.m.	Video Recording - CASA
	RECESS
10:40 a.m.	Cindy Leis – OEA Grant Extension/Grant Supplemental <ul style="list-style-type: none"> • Current Grant - slated to be completed August 31, 2017 • Future IQ completed February 28, 2017—final report is due end of March and county will be invoiced in April • OEAMC completed August 31, 2017 • AEDG contract slated August 31, 2018 • K Global will be completed June 30, 2017 • -Allen County Commissioners plan—findings report • -12 recommendations including brand “Real American” Strength • Need to complete Communication Plan • Discussed web portal for all entities • OEA supports a new grant application for continuance of Communication Project—can overlap grants- will need resolution • New grant—Request \$163,385.00 • -10% AEDG Match \$16,340.00 • -Total \$179,725 • Grant will be good through December 31, 2017

11:42 a.m.	RECESS
1:42 p.m.	<p>Steve Barker and Joe Patton re: Personnel Issue</p> <p><i>Commissioner Begg moved to enter into executive session at 1:43 p.m. to discuss possible discipline of an employee. Motion was seconded by Commissioner Sneary. The roll was called and approved unanimously. Mr. Barker and Mr. Patton provided information to the Commissioners as it relates to potential discipline of an employee.</i></p> <p>2:26 p.m. – General Session</p> <p>Commissioner Noonan recommended that Steve Barker speak with his legal counsel regarding the issue and then proceed as advised by legal counsel.</p>
2:27 p.m.	RECESS
2:31 p.m.	<p>Douglass Degen and Marion & Betty Miller re: Indianbrook/Wildbrook Ditch</p> <ul style="list-style-type: none"> • .07 of their property is within the watershed • Discussion regarding said project. The Millers’ stated they never received notice of hearing – only invoice. The Millers’ requested the general fund pay their assessment
2:47 p.m.	ADJOURN
	<p>Submitted by: _____ Kelli A. Singhaus, Clerk</p> <p>Approved by: Board of Allen County Commissioners</p> <p>_____</p> <p>Greg Sneary</p> <p>_____</p> <p>Jay Begg</p> <p>_____</p> <p>Cory Noonan</p>