

1. The Commission Chambers opened at 8:00 a.m., Friday, June 26, 2009. Chairman Fred Rowley, Jr., called the meeting to order at 8:30 a.m. with members Larry Crotts, Tim Sipe, Kimberly Robrahn and Bob Saueressig present. Doug Witteman, County Attorney, Denise Humlicek, Payroll Clerk, and Donna Berland, Administrative Assistant, were also present.

2. The Board questioned and signed warrants and vouchers for the month of June 2009.

3. Saueressig moved to authorize and direct the Chairman to sign the lease agreement with Allen County Community College for use of the Joint Services Building, seconded by Crotts. Motion carried.

4. Rowley recessed the meeting at 10:50 a.m., until Monday, June 29th, 2009, at 9:00 a.m. for their regularly scheduled meeting.

Minutes, June 26, 2009

Signed:

Attest:

Chairman

County Clerk