

# AGENDA

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3<sup>rd</sup> Floor

Lima, Ohio 45801

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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	SPECIAL SESSION
<b>DATE</b>	<b>January 8, 2018</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>SPECIAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<b>ITEMS FOR REVIEW AND APPROVAL:</b>
	<ol style="list-style-type: none"> <li><b>1. Re-organizational meeting - Nomination of President and Vice-President for 2018</b></li> </ol>
	<b>RESOLUTIONS/SIGNATURES:</b>
	<ol style="list-style-type: none"> <li><b>1. Resolution #12-18.</b> Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2018.</li> <li><b>2. Resolution #2-18.</b> Approval of the annual appropriations for the General Fund for calendar year 2018. <b>(Previously tabled January 4, 2018)</b></li> <li><b>3. Resolution #3-18.</b> Approval of the annual appropriations for the Non-General Fund for calendar year 2018. <b>(Previously tabled January 4, 2018)</b></li> </ol>
	<b>DISCUSSION:</b>
	<b>ANNOUNCEMENTS</b>
	<b>ADJOURN</b>

**CALENDAR EVENTS:**

**Tuesday, January 9, 2018**

**9:00 a.m. – Rachael Gilroy re: Land Bank salary,  
credit cards, et al**

**9:30 a.m. – Update/Staff meeting**

**11:00 a.m. – Road Vacation View – Future Street – 1530  
N. Cool Road, Lima**

**11:30 a.m. – Bid Opening – EOD Suits**

**11:45 a.m. – Bid Opening – EOD Portable X-Ray  
Machines**