## AGENDA 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	January 3, 2019
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION - RECORDED
9:00 a.m.	AGENDA MEETING
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	RESOLUTIONS/SIGNATURES:
	<b>1. Resolution #1-19.</b> Approval of the annual appropriations for the General Fund for calendar year 2019.
	<b>2. Resolution #2-19.</b> Approval of the annual appropriations for the Non-General Fund for calendar year 2019.
	<b>3. Resolution #3-19.</b> Establish Purchase Order Issuance Policy for calendar year 2019.
	<b>4. Resolution #4-19.</b> Authorize the amount of the Then and Now Purchase Order approval for various departments for calendar year 2019.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
10:00 a.m.	Review Improvement of Services with Lima Building Department with Amy Harpster and Doug Ditto
	ADJOURN

CALENDAR EVENTS
Tuesday, January 8, 2018
9:30 a.m. – Update/Staff meeting