

# MINUTES

## BOARD OF ALLEN COUNTY

### COMMISSIONERS

204 N. Main Street

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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 6, 2020</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<b>PRESENT: Greg Sneary Cory Noonan</b>
<b>TIME:</b>	
<b>9:09 a.m.</b>	<b>SPECIAL SESSION – RECORDED</b>
	<b>PLEDGE – Stacy Meyer</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Re-organizational meeting - Nomination of President and Vice-President for 2020. <i>Kelli Singhaus, Clerk of Board, opened the meeting at 9:09 a.m. on the 6th day of January, 2020 with the following members present: Commissioner Greg Sneary, Commissioner Cory Noonan and. The Clerk of Board Kelli Singhaus. Not Present: Commissioner Jay Begg</i></b></p> <p><b>The Clerk of the Board requested nominations for President of the Board of Allen County Commissioners for 2020. <i>Commissioner Sneary moved to nominate Commissioner Noonan as the President of the Board for 2020. Commissioner Noonan seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, Yes; Commissioner Begg, Not Present; and Commissioner Noonan, Yes.</i></b></p> <p><b>The Clerk of the Board requested nominations for Vice-President of the Board of Allen County Commissioners for 2020. <i>Commissioner Noonan moved to nominate Commissioner Sneary as Vice President of the Board</i></b></p>

	<p><i>for 2020. Commissioner Sneary seconded the motion. Nominations were closed; the roll was called with the vote resulting as follows: Commissioner Sneary, Yes; Commissioner Begg, Not Present ; and Commissioner Noonan, Yes.</i></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #1-20.</b> Resolution establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2020. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p> <p><b>2. Resolution #2-20.</b> Approval of the annual appropriations for the general fund for calendar year 2020. <i>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</i></p> <p><b>3. Resolution #3-20.</b> Approval of the annual appropriations for non-general funds for calendar year 2020. <i>Commissioner Noonan moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</i></p>
	<p><b>DISCUSSION:</b></p>
	<p><b>ANNOUNCEMENTS</b></p>
<p><b>9:13 a.m.</b></p>	<p><b>ADJOURN</b></p>

Submitted by: Kelli A. Singhaus  
Kelli A. Singhaus, Clerk

Approved by: Board of Allen County Commissioners

Greg Sneary  
Greg Sneary

Jay Begg  
Jay Begg

Cory Noonan  
Cory Noonan