

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd 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
DATE	January 6, 2020
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Re-organizational meeting - Nomination of President and Vice-President for 2020
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #1-20. Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2020. 2. Resolution #2-20. Approval of the annual appropriations for the general fund for calendar year 2020. 3. Resolution #3-20. Approval of the annual appropriations for non-general funds for calendar year 2020.
	DISCUSSION:
	ANNOUNCEMENTS
	ADJOURN

CALENDAR EVENTS:

Tuesday, January 7, 2020

9:30 a.m. – Update/Staff meeting

10:00 a.m. – Rob Moening – RTA Board appointment