

AGENDA

BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

3rd Floor

Lima, Ohio 45801

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commissioners@allencountyohio.com

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 5, 2021
LOCATION	COMMISSIONER'S MEETING ROOM
	<p>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. During scheduled public meetings, Allen County residents may contact the board by:</p> <p>Joining the meeting from your computer, tablet or smartphone.</p> <p>https://global.gotomeeting.com/join/835311229</p> <p>You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u></p> <p>Access Code: 835-311-229</p> <p>** Meetings will NOT be broadcast on Facebook Live on the "Allen County Board of Commissioners" page.</p>
TIME:	
9:00 a.m.	SPECIAL SESSION – RECORDED
	PLEDGE
	<p>ITEMS FOR REVIEW AND APPROVAL:</p> <ol style="list-style-type: none"> 1. Approve minutes of the December 3, 2020 general session. 2. Approve minutes of the December 8, 2020 general session. 3. Approve minutes of the December 10, 2020 general session.

	<p>4. Approve minutes of the December 14, 2020 general session.</p> <p>5. Approve minutes of the December 15, 2020 general session.</p> <p>6. Approve minutes of the December 17, 2020 general session.</p> <p>7. Approve minutes of the December 18, 2020 special session.</p> <p>8. Approve minutes of the December 23, 2020 general session.</p>
	<p>RESOLUTIONS/SIGNATURES:</p> <p>1. Resolution #1-21. Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2021.</p> <p>2. Resolution #2-21. Approval of the annual appropriations for the general fund for calendar year 2021.</p> <p>3. Resolution #3-21. Approval of the annual appropriations for non-general funds for calendar year 2021.</p> <p>4. Resolution #4-21. Establish Purchase Order Issuance Policy for calendar year 2021.</p> <p>5. Resolution #5-21. Authorize the amount of the “Then and Now” purchase order approval for various department for calendar year 2021.</p> <p>6. Resolution #6-21. Request County Auditor to certify monthly amount of monies received from additional tax imposed.</p>
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Staff Meeting/Update
	ADJOURN

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