

# 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

<b>DESCRIPTION</b>	<b>SPECIAL SESSION</b>
<b>DATE</b>	<b>January 10, 2022</b>
<b>LOCATION</b>	<b>COMMISSIONER'S MEETING ROOM</b>
	<p><b>** The Commissioner's office will be open for in-person meetings. Social distancing requirements shall still be maintained.</b></p> <p><b>Allen County residents may also join the meeting from a computer, tablet or smartphone.</b></p> <p><a href="https://www.gotomeet.me/AllenCountyCommissioners">https://www.gotomeet.me/AllenCountyCommissioners</a></p> <p><b>You can also dial in using your phone.</b>  <b>United States (Toll Free): <a href="tel:18668994679">1 866 899 4679</a></b>  <b>United States: <a href="tel:+15713173116">+1 (571) 317-3116</a></b></p> <p><b>Access Code: 606-059-605</b></p>
<b>TIME:</b>	
<b>9:00 a.m.</b>	<b>SPECIAL SESSION – RECORDED</b>
	<b>PLEDGE</b>
	<p><b>ITEMS FOR REVIEW AND APPROVAL:</b></p> <p><b>1. Re-organizational meeting - Nomination of President and Vice-President for 2022</b></p>
	<p><b>RESOLUTIONS/SIGNATURES:</b></p> <p><b>1. Resolution #14-22.</b> Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2022.</p>
	<b>DISCUSSION:</b>

	<b>ANNOUNCEMENTS</b>
	<b>ADJOURN</b>
	<b>CALENDAR EVENTS:</b> <b><u>Tuesday, January 11, 2020</u></b> <b>9:00 a.m. – Meeting with Steve Kayatin and Dinsmore RE Gomer Sewer Improvement Project</b> <b>9:30 a.m. – Update/Staff meeting</b> <b>11:00 a.m. – Meeting with representative of Advanced Correctional Healthcare</b> <b>1:30 p.m. – Update with Joe Patton</b>

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