

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	GENERAL SESSION
DATE	January 3, 2025
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	GENERAL SESSION – RECORDED
10:00 a.m.	Re-Organizational/Agenda Meeting
	PLEDGE
	PRAYER-Pastor Darrell Bucher
	1. Nomination of President and Vice-President for 2025.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #6-25. Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2025. 2. Resolution #7-25. Approval of the annual appropriations for the general fund for calendar year 2025. 3. Resolution #8-25. Approval of the annual appropriations for non-general funds for calendar year 2025. 4. Resolution #9-25. Establish Purchase Order Issuance Policy for calendar year 2025.

	<p>5. Resolution #10-25. Authorize the amount of the Then and Now Purchase Order Approval for various departments pursuant to Ohio Revised Code 5705.41 for calendar year 2024.</p> <p>6. Resolution #11-24. Approval of “Then and Now” purchase orders.</p>
	ANNOUNCEMENTS
	Adjourn