

MINUTES

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
	PRESENT: Cory Noonan Brian Winegardner Beth Seibert
TIME:	GENERAL SESSION – RECORDED
10:00 a.m.	Re-Organizational/Agenda Meeting
	PLEDGE—Beth Seibert
	PRAYER-Pastor Darrell Bucher
	<p style="text-align: center;">1. Nomination of President and Vice-President for 2025.</p> <p><i>Commissioner Seibert made a motion to nominate Commissioner Winegardner for President of the Board for 2025. Motion seconded by Commissioner Noonan. The roll was called and approved unanimously.</i></p> <p><i>Commissioner Winegardner made a motion to nominate Commissioner Noonan for Vice President of the Board for 2025. Motion seconded by Commissioner Seibert. The roll was called and approved unanimously.</i></p>

RESOLUTIONS/SIGNATURES:

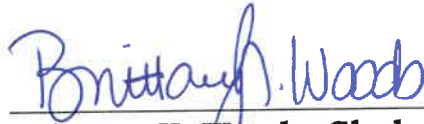
- 1. Resolution #6-25.** Resolution Establishing regular and special meetings and establishing rules for the meetings of the Board of Allen County Commissioners for calendar year 2025. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 2. Resolution #7-25.** Approval of the annual appropriations for the general fund for calendar year 2025. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 3. Resolution #8-25.** Approval of the annual appropriations for non-general funds for calendar year 2025. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***
- 4. Resolution #9-25.** Establish Purchase Order Issuance Policy for calendar year 2025. ***Commissioner Seibert moved for approval. Motion seconded by Commissioner Winegardner. The roll was called and the resolution was approved unanimously.***
- 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 2025. ***Commissioner Winegardner moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.***
- 6. Resolution #11-25.** Approval of “Then and Now” purchase orders. ***Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.***

ANNOUNCEMENTS

10:07


ADJOURN


Submitted by:


Brittany N. Woods, Clerk

Approved by: Board of Allen County Commissioners


Beth Seibert


Cory Noonan


Brian Winegardner