

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 12, 2016
LOCATION	COMMISSIONER'S MEETING ROOM
TIME:	
9:00 a.m.	GENERAL SESSION – RECORDED
	PLEDGE
	APPROVE AGENDA AS PRESENTED
	ITEMS FOR REVIEW AND APPROVAL:
	<ol style="list-style-type: none"> 1. Consent Agenda Items: <ol style="list-style-type: none"> a. Resolution #18-16. Approve travel expenses.
	RESOLUTIONS/SIGNATURES:
	<ol style="list-style-type: none"> 1. Resolution #19-16. Approve annual appropriations for the general fund for calendar year 2016. 2. Resolution #20-16. Approve annual appropriations for the non-general funds for calendar year 2016. 3. Resolution #21-16. Enter into a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development.
	DISCUSSION:
	ANNOUNCEMENTS
	RECESS
9:30 a.m.	Update/Staff Meeting
	ADJOURN

CALENDAR EVENTS

Thursday, January 14, 2016

9:00 a.m. – Agenda Meeting

9:30 a.m. – Update – Jason Patchet/Dana Sterling

1:30 p.m. – Update – Steve Kayatin