

**AGENDA**  
**Monday, April 10, 2017**  
**(Schedule Subject to Change)**  
**(Meetings are Recorded)**

**9:00 Tara Martin & Nicole Kolacz – Pomerene Hospital**

- Wellness Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from April 03, 2017 & April 06, 2017
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report for Month Ending March 31, 2017
- Credit Card Quarterly Expenditures – 2<sup>nd</sup> Quarter 2017
- Resolution – Accepting the Sewer Agreement
- Resolution – Accepting the County Commissioners Association of Ohio Workers’ Compensation Group Rating Plan Agreement and Employer Statement for Group Rating Plan
- Resolution – Expressing to the General Assembly the Need for Funding Support to Ohio’s 88 County Soil & Water Conservation Districts

**10:30 New Business/Old Business Discussion**

\*\*\*\*\*

**Next Business Meeting: Monday, April 17, 2017**