

AGENDA
Monday, April 25, 2016
(Schedule Subject to Change)

9:00 **Joyce Yoder, Treasurer**

- Investment Report/Postage Meter Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from April 18, 2016 & April 21, 2016
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Creating the Holmes County Volunteer Peace Officers’ Dependent Fund Board for the Holmes County Sheriff
- Resolution – Designating Holmes County Department of Job & Family Services as the Lead Agency for the Comprehensive Case Management and Employment Program (CCMEP)
- Resolution – Approving a Title IV-D Contract
- Resolution – Accepting the Short Form Agreement for Professional Engineering Services for the Holmes County PY’2015 CDBG Allocation Program Project – Walnut Creek Walnut Street Sidewalk Improvements from W.E. Quicksall and Associates, Inc.

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

Next Business Meeting: Monday, May 02, 2016