

**AGENDA**  
**Monday, August 08, 2016**  
**(Schedule Subject to Change)**

**8:30 Sean Warner, Assistant Prosecutor**

- Land Lease Discussion

**9:00 Joyce Yoder, Treasurer**

- Depository Agreement/Investment Report Discussion

**9:30 Mike Brugger**

- Courthouse Elevator Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from August 01, 2016 & August 04, 2016
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing Membership to the Stark Regional Community Center Facility Governing Board
- Resolution – Approving the Holmes County Department of Job & Family Services Table of Organization

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

\*\*\*\*\*

**Next Business Meeting: Monday, August 15, 2016**