

**AGENDA**  
**Monday, December 12, 2016**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from December 08, 2016
- Paybills Motion
- Resolution – Cooperative Agreement – Holmes County Engineer
- Resolution – Appointing a County ADA Representative
- Resolution – Appointing a County Civil Service Representative
- Resolution – Appointing a County Equal Opportunity Officer
- Resolution – Appointing a County Fair Labor Representative
- Resolution – Force Account – Holmes County Engineer
- Resolution – For the Purpose of Expressing the Board’s Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2017
- Resolution – Appointing an Issue I Labor Compliance Officer (Alternate)
- Resolution – Appointing an Issue I Labor Compliance Officer
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Appointing a County Loss Control Coordinator
- Resolution – Appointing a County Minority and Women Business Enterprise Program Representative
- Resolution – Appointing a County Prevailing Wage Officer
- Resolution – Appointing a County HIPPA “Privacy Officer”
- Resolution – Designating an Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2017
- Resolution – Appointing Membership to the Volunteer Peace Officers’ Dependent Fund Board
- Resolution – Applying for Appalachian Regional Commission (ARC) Grant Funding
- Resolution – Accepting the Aultcare Administrative Services Only (ASO) Agreement

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Monday, December 19, 2016**