

**AGENDA**  
**Thursday, December 29, 2016**  
**(Schedule Subject to Change)**

**9:00            Marianne Mader, Training Center**

- Update Discussion

**9:30            Judge Andy Hyde, Municipal Court**

- Budget Discussion

**10:00           Business Meeting**

- Pledge of Allegiance
- Minutes from December 19, 2016
- Transfers Within/Transfer Between/Supplementals
- Paybills Motion
- Resolution – Appointing an Interim Treasurer Pursuant to Ohio Revised Code 305.02 (F)
- Resolution – Authorizing a Satisfaction of Mortgage
- Proclamation – Honoring Pam Akins for her Years of Service at the Holmes County Sheriff’s Office

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

**10:45           Don Quicksall, WE Quicksall & Associates**

- Agreement Discussion

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**Next Business Meeting: Thursday, January 05, 2017**  
**(Due to the New Year’s Day Holiday)**