

**AGENDA**  
**Monday, February 13, 2017**  
**(Schedule Subject to Change)**

- 9:00**            **Holly Johnson, Cheryl Shaver & Board Members**
- Holmes Center for the Arts Discussion
- 9:30**            **Mike Pumphrey and Brian Summers**
- Recycling Bin Signs Discussion
- 10:00**            **Business Meeting**
- Pledge of Allegiance
  - Minutes from February 06, 2017
  - Paybills Motion
  - Transfers/Transactions/Supplementals
  - Resolution – Approving a Holmes County Department of Job & Family Services – Prevention, Retention and Contingency Plan – Updated February 2017
  - Resolution – Accepting the Bid Award for the Courthouse Elevator Major Modernization
  - Resolution – Authorizing the State of Ohio – Governor’s Office of Appalachia – State Appalachian Development Program – Grant Agreement
  - Proclamation – Honoring Those Who Responded to the Call of Duty on December 02, 2016
- 10:15**            **Chris Young, Engineer**
- Mt Hope Sewer Project Discussion
- 10:30**            **New Business/Old Business Discussion**

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**Next Business Meeting: Thursday, February 23, 2017**  
**(Due to the President’s Day Holiday)**