

AGENDA
Thursday, January 05, 2017
(Schedule Subject to Change)

- 9:00** **Brine Permit Hearing – Miller Lumber Company, Inc. – Commissioners Meeting Room**
- 9:30** **Dan Jackson, J & F Services**
- Standing Appointment
- 10:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from December 29, 2016
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Pre Bid Conference – Courthouse Elevator
 - Monthly Financial Report – Month Ending December 13, 2016
 - Resolution – Permitting the Surface Application of Brine to Roads, Streets, Highways and Other Similar Surfaces Pursuant to Chapter 1509 of the Ohio Revised Code
 - Resolution – Approving a W.E. Quicksall & Associates Agreement for Engineering Services
 - Resolution – Authorizing Temporary Expenditures for 2017
- 10:30** **New Business/Old Business Discussion**

Next Business Meeting: Monday, January 09, 2017
(Re-Organization)