

**AGENDA**  
**Thursday, October 12, 2017**  
**(Schedule Subject to Change)**

**9:00 Brad Conn, Juvenile Court**

- Vehicle Purchase Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from October 02, 2017
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Statement – Month Ending September 30, 2017
- Resolution – Authorizing a Joint Application By This Board and the Holmes County Prosecuting Attorney to the Court of Common Pleas to Retain the Services of Attorney Richard F. Hoffman, in Order to Advise the Holmes County Auditor in Specialized Valuation Cases of the Board of Revisions as Needed
- Resolution – Authorizing Continued Funding for the One Eighty with Domestic Violence Funds Pursuant to ORC 3113.34
- Resolution – Approving a Notice of Award
- Resolution – Authorizing the County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as Required
- Resolution – Regarding an Affirmative Plan of Action for Accomplishing Minority Business Enterprise Participation Requirements of the Ohio Public Works Commission and the Ohio Revised Code
- Resolution – Appointing Membership to the Issue I Sub-Committee

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

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**Next Business Meeting: Monday, October 16, 2017**