

**AGENDA**  
**Thursday, December 14, 2017**  
**(Schedule Subject to Change)**

**9:00 Sean Warner, Prosecutor**

- Standing Appointment

**9:30 Bill Martino, Holmes County Library**

- Book Mobile Update

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from December 04, 2017
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending November 30, 2017
- Resolution – 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 2018
- Resolution – Appointing an Issue 1 Labor Compliance Officer
- Resolution – Appointing a County Equal Employment Officer
- Resolution – Appointing a Prevailing Wage Officer
- Resolution – Appointing a Civil Service Representative
- Resolution – Appointing the County HIPPA “Privacy Officer”
- Resolution – Appointing a County Minority and Women Business Enterprise Program Representative
- Resolution – Appointing a County Loss Control Coordinator
- Resolution – Appointing an Issue 1 Labor Compliance Officer (Alternate)
- Resolution – Holmes County Engineer – Force Account
- Resolution – Appointing a Fair Labor Representative
- Resolution – Appointing a County ADA Representative
- Resolution – Cooperative Agreement – Holmes County Engineer
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative (Alternate)
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Designating the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018
- Resolution – Accepting the Sewer Agreement
- Resolution – Approving the Holmes County Department of Job & Family Services – Prevention, Retention and Contingency Plan

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

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**Next Business Meeting: Monday, December 18, 2017**