

AGENDA
Monday, May 20, 2019
(Schedule Subject to Change)

9:00 Sean Warner, Prosecutor

- Standing Appointment

9:30 Leslee Mast, Treasurer

- Investment Report

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from May 13, 2019 & May 16, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Accepting the Property in Berlin Township for Dedication as a Public Roadway
- Resolution – Approving the Ohio Department of Youth Services – Juvenile Court Grant Agreement and Funding Application
- Resolution – Determining to Proceed with the Submission to the Electors of the Question of Levying a Tax in Excess of the Ten-Mill Limitation
- Resolution – Appointing Membership to the Mental Health and Recovery Board of Wayne and Holmes County
- Resolution – Accepting the Agreement for Professional Architect Services for the Millersburg Downtown Building Rehabilitation Project
- Resolution – Approving the Parking Lot Agreement

10:30 New Business/Old Business Discussion

Next Business Meeting: Thursday, May 30, 2019
(Due to the Memorial Day Holiday)