

**AGENDA**  
**Monday, July 29, 2019**  
**(Schedule Subject to Change)**

**9:00 Sean Warner, Prosecutor**

- Standing Appointment

**9:30 Leslee Mast & Eileen Stanic**

- Investment Report Discussion

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from July 22, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures – 3<sup>rd</sup> Quarter
- Resolution – Approving the Agreement Between the Holmes County Commissioners and the Holmes County Chamber of Commerce
- Resolution – Accepting the Ohio Department of Rehabilitation and Correction – Subsidy Grant Agreement for Targeted Community Alternatives to Prison

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

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**Next Business Meeting: Monday, August 05, 2019**