

**AGENDA**  
**Monday, September 23, 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 September 16, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Certifying the Delinquent Sanitary Rates and Charges Plus Penalties to the County Auditor
- Resolution – Authorizing Emergency Road Repairs to County Road 23
- Resolution – Establishing Foster Care Schedule of Compensation, Fees, Allowances and Reimbursables – Effective October 01, 2019
- Resolution – Authorizing the Establishment of the Sheriff’s Department Water Grant Fund (T07) to be Included in the Holmes County Budgetary System
- Proclamation – Declaring September as National Recovery Month

**10:15 New Business/Old Business Discussion**

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**Next Business Meeting: Monday, September 30, 2019**