

**AGENDA**  
**Monday, October 07, 2019**  
**(Schedule Subject to Change)**

**8:45**            **Brine Permit Hearing – Miller Lumber Company – Commissioners Meeting Room**

**9:00**            **Sheriff Tim Zimmerly & Richard Haun**

- Vehicle Discussion

**9:30**            **Kate Shumaker, OSU Extension**

- Budget Hearing

**10:00**           **Business Meeting**

- Pledge of Allegiance
- Minutes from September 30, 2019 & October 04, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending September 30, 2019
- Credit Card Quarterly Expenditures – 4<sup>th</sup> Quarter of 2019
- Resolution – Permitting the Surface Application of Brine to Roads, Streets, Highways and Other Similar Surfaces Pursuant to Chapter 1509 of the Ohio Revised Code
- Resolution – Appointing to the Stark Regional Community Center Facility Governing Board
- Resolution – Authorizing Continued Funding for One Eighty with Domestic Violence Funds Pursuant to ORC 3113.34
- Resolution – Approving an Agreement Between the Holmes County Sheriff’s Office and the Ohio’s Patrolmen’s Benevolent Association (OPBA)
- Resolution - Appointing Membership to the Issue I Sub Committee
- 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 Chapter 164
- Resolution – Authorizing the County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvements Program and to Execute Contracts as Required

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

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**Next Business Meeting: Thursday, October 17, 2019**  
**(Due to the Columbus Day Holiday)**