

**AGENDA**  
**Monday, December 02, 2019**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from November 25, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing a County Civil Service Representative
- Resolution – Force Account – Holmes County Engineer
- Resolution – Appointing a County Fair Labor Representative
- Resolution – Appointing a County Equal Employment Officer
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative (Alternate)
- Resolution –for the 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 2020
- Resolution – Appointing a County Civil Service Representative
- Resolution – Designating the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2020
- Resolution – Appointing the County HIPPA “Privacy Office”
- Resolution – Appointing a County Prevailing Wage Officer
- Resolution – Appointing a Minority and Women Business Enterprise Program Representative
- Resolution – Appointing a County Loss Control Coordinator
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Appointing an Issue I Labor Compliance Officer
- Resolution – Appointing an Issue I Labor Compliance Officer (Alternate)
- Proclamation – Honoring Marilyn “Mimi” Almaqdasi for Becoming a United States Citizen

**10:25**

**New Business/Old Business Discussion**

**10:30**

**Doug Hooper, Mid State**

- Courthouse Tower Discussion

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**Next Business Meeting: Monday – December 09, 2019**