

**AGENDA**  
**Monday, November 04, 2019**  
**(Schedule Subject to Change)**

**8:00**            **Mike Sommers, Mike McDowell, Misty Burns & Aultcare**

- Standing Appointment

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

- Pledge of Allegiance
- Minutes from October 28, 2019
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Acknowledging the Filing of a Petition for Vacating Portions of Public Roadways in Ripley Township, Holmes County, Ohio and Setting Viewing and Hearing Dates as Providing Notice Thereof
- Resolution – Accepting the Amendment to the FY'20 DYS Grant
- Resolution – Declaring it Necessary to Levy a Renewal with an Increase Tax in Excess of the Ten-Mill Limitation
- Resolution – Approving an Enterprise Zone Agreement

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

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**Next Business Meeting: Thursday – November 14, 2019**  
**(Due to the Veteran's Day Holiday)**