

AGENDA
Monday, December 14, 2020
(Schedule Subject to Change)
(ELECTRONIC MEETING – ZOOM -
DUE TO THE COVID-19)

9:30 Leslee Mast, Treasurer

- Investment Report

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 07, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing a Civil Service Representative
- Resolution – Cooperative Agreement - Holmes County Engineer
- Resolution - Appointing a Risk Sharing Authority Voting Designation Representative
- Resolution – Appointing a Risk Sharing Authority Voting Designation Representative (Alternate)
- Resolution – Appointing a County Equal Opportunity Employment Officer
- Resolution – Appointing a County Fair Labor Representative
- Resolution – Force Account – Holmes County Engineer
- Resolution –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 2021
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Appointing an Issue I Labor Compliance Officer
- Resolution – Appointing an Issue I Labor Compliance Officer (Alternate)
- Resolution – Appointing a County Minority and Women Business Enterprise Program Representative
- Resolution – Appointing a County Prevailing Wage Officer
- Resolution – Designating the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2021
- Resolution – Appointing a County Loss Control Coordinator
- Resolution – Appointing a County’s HIPPA “Privacy Officer”
- Resolution – Appointing Membership to the Holmes County Airport Authority
- Resolution - Accepting the Agreement for Provision of Guaranteed Bed Detention Services
- Proclamation – Declaring December as General Aviation Appreciation Month for 2020

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday – December 21, 2020