

**AGENDA**  
**Monday, December 13, 2021**  
**(Schedule Subject to Change)**

**9:00            Deb Miller, County Home**

- Standing Appointment

**9:30            Dale Obringer, Lion's Club**

- Decorating Discussion

**10:00          Business Meeting**

- Pledge of Allegiance
- Minutes from December 06, 2021
- Paybills Motion
- Transfers/Transactions/Supplementals
- 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 2022
- Resolution – Appointing a County Loss Control Coordinator
- Resolution – Designating the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioner's Association of Ohio in 2022
- Resolution – Appointing the County Minority and Women Business Enterprise Program Representative
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Force Account - Holmes County Engineer
- Resolution – Appointing a Fair Labor Representative
- Resolution – Appointing a County Equal Opportunity Employment Officer
- Resolution – Cooperative Agreement – Holmes County Engineer
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative (Alternate)
- Resolution – Appointing a Civil Service Representative
- Resolution – Appointing the County HIPPA "Privacy Officer"
- Resolution – Appointing a Prevailing Wage Officer
- Resolution – Appointing a Issue I Labor Compliance Officer
- Resolution – Appointing a Issue I Labor Complaisance Officer (Alternate)
- Resolution – Satisfaction and Release of Mortgage
- Resolution – Adopting the Amended Solid Waste Management Plan for the Holmes County Solid Waste Management District

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

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**Next Business Meeting: Monday – December 20, 2021**