

**AGENDA**  
**Thursday, December 30, 2021**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from December 20, 2021
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Authorizing Temporary Expenditures for 2022
- Resolution – Approving the Holmes County Treasurer – Investment Policy
- Resolution – Allowing the Holmes County Department of Job & Family Services to Obtain Certificates from the County Auditor Against Each Line Item of JFS’s County Funds for the Calendar Year 2022
- Resolution – Conveying Contracting Authority and Authority to Approve All Out of County and All Out of State Travel for the Employees of the County Department of Job & Family Services to the Director of the Same for the Calendar Year 2022
- Resolution – Assigning Authority to the Director of the Holmes County Department of Job & Family Services to Act as the Holmes County Board of Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds
- Resolution – Approving the Jobs and Commerce Economic Development Agreement Between the State of Ohio, Department of Transportation and Holmes County Commissioners

**10:30**

**New Business/Old Business Discussion**

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**Next Business Meeting: Monday – January 03, 2022**