

**AGENDA**  
**Monday, March 14, 2022**  
**(Schedule Subject to Change)**

**9:00 Dale Hartle, ORDC**

- ORDC Discussion

**9:30 Leslee Mast, Treasurer**

- Investment Report

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from March 07, 2022 & March 10, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Schrock Subdivision – Replat No. 1
- Resolution – Appointing Membership to the Local Emergency Planning Committee (LEPC)
- Resolution – Bid Award – HOL CR 19-2.13 Bridge Replacement
- Resolution – Accepting the Agreement No. 1 – SI-U/R CEAO Safety Studies FY2022
- Resolution – Accepting the Agreement No. 1 – CAS CEAO Safety Studies FY2022
- Resolution – Accepting the Sewer Agreement
- Resolution – Approving the Recommendations of the Tax Incentive Review Council Regarding the Enterprise Zone Agreements

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

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**Next Business Meeting: Monday – March 21, 2022**  
**(Meeting to be At the Holmes County Training Center)**