

**AGENDA**  
**Monday, April 18, 2022**  
**(Schedule Subject to Change)**

**8:30**            **West Holmes FFA**

**9:00**            **Brine Permit Hearing – Mt. Hope Auction – Commissioners Meeting Room**

**9:30**            **Leslee Mast & Eileen Stanic**

- Investment Report

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

- Pledge of Allegiance
- Minutes from April 11, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Permitting the Surface Application of Brine to Roads, Streets, Highways and Other Similar Surfaces Pursuant to Chapter 1509 of the Ohio Revised Code
- Resolution – Approving an Enterprise Zone Agreement
- Resolution – Authorization to Borrow from the Ohio Department of Transportation State Infrastructure Bank – to Provide Loan Financing for the Holmes County Road 23 – 2.28 Bridge Project (ODOT PID No. 100093)
- Resolution – Authorizing the Amended Scope of Work and Budget
- Proclamation – Honoring Sue Zarlengo for Forty-Four and a Half Years of Service with the Mental Health and Recovery of Wayne and Holmes County

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

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**Next Business Meeting: Monday – April 25, 2022**