

**AGENDA**  
**Thursday, July 07, 2022**  
**(Schedule Subject to Change)**

**9:00            Marianne Mader & Dave Crilow**

- 2<sup>nd</sup> Phase Playground Construction Discussion

**9:30            Dan Jackson, J & F Services**

- Standing Appointment

**10:00          Business Meeting**

- Pledge of Allegiance
- Minutes from June 27, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – Month Ending June 30, 2022
- Credit Card Quarterly Expenditures – 3<sup>rd</sup> Quarter of 2022
- Resolution – Approving a Title IV-D Contract
- Resolution – Requesting the Director of the Ohio Department of Transportation (O.D.O.T.) to Modify the Present Speed Limit – (4)
- Resolution - Approving an Amendment to Owner-Engineer Agreement – Amendment No. 2 – Between the Holmes County Commissioners and WE Quicksall & Associates
- Resolution (Amended) – Approving the OneOhio Region 11 Governance Structure Under the OneOhio Memorandum of Understanding

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

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**Next Business Meeting: Monday – July 11, 2022**