

AGENDA
Monday, August 22, 2022
(Schedule Subject to Change)

9:00 Dean Anderson & Tim Morris

- Fiber/Server Discussion

9:30 Leslee Mast, Treasurer

- Investment Report

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from August 15, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing a County Risk Sharing Authority Voting Designation Representative (Alternate)
- Resolution – Authorizing the Execution of the Ohio Department of Transportation (O.D.O.T.) Purchase Contract for Property
- Resolution – Authorizing a Director’s Deed

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday – August 29, 2022