

**AGENDA**  
**Monday, December 19, 2022**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from December 12, 2022 & December 15, 2022
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Mabee Subdivision – Replat No. 1
- Resolution – Terminating an Enterprise Zone Agreement
- Resolution – Authorizing the Holmes County Commissioner Chairman to Sign the State of Ohio Community Development Block Grant (CDBG) Program – Grant Agreement
- Resolution – Accepting the Professional Services Agreement – Change Order #1
- Resolution – Authorizing the Local Jail Capital Project Grant Agreement
- Resolution – Supporting an Application for Funding Under the Clean Ohio Fund Green Space Conservation Program Available Through the Ohio Public Works Commission on Behalf of the Killbuck Watershed Land Trust for Conservation of Ecologically
- Resolution – Authorizing the Contract for Sale and Purchase of Real Property – (2)
- Resolution – Authorizing the Holmes County Commissioners Chairman to Sign the State of Ohio – Registered State Basic Agency Program – Grant Agreement
- Resolution – Approving an Agreement Between the Holmes County Sheriff’s Office and the Ohio Patrolmen’s Benevolent Association (OPBA)

**10:30**

**New Business/Old Business Discussion**

\*\*\*\*\*

**Next Business Meeting: Thursday – December 29, 2022**  
**(Due to the Christmas Holiday)**