

AGENDA
Thursday, January 19, 2023
(Schedule Subject to Change)

9:00

AEP Ohio

- Black Diamond/Stillwell Discussion

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from January 09, 2023
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Saltcreek Township Subdivision No. 11
- Resolution – Accepting the Proposal to Assist Holmes County in Compiling the Basic Financial Statement
- Resolution – Accepting the Agreement No. 1 – SZ CEAO Safety Studies FY’2023
- Resolution – Appointing Membership to the Holmes County Airport Authority
- Resolution – Authorizing the Commissioners to Accept the State of Ohio Community Housing Impact and Preservation (CHIP) Program – Ohio Housing Trust Fund (OHTF) Grant Agreement
- Resolution – Appointing Membership to the Holmes County Community Corrections Board

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday – January 23, 2023