

AGENDA
Monday, February 13, 2023
(Schedule Subject to Change)

9:30 **Brine Permit Hearing – TopWood dba Triple T Lumber – Commissioners Meeting Room**

9:45 **Lauren Falcon, Poggemeyer Design Group**

- Comprehensive Plan Discussion

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from February 06, 2023
- 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 – Authorizing the Holmes County EMA to Accept EMPG Grant Funds Per Grant Agreement 71715 in the Amount of \$55,040.00
- Proclamation – Honoring Centor, a Gerresheimer Company, for Their 55th Year Anniversary and Awarding the 2022 Environmental Sustainability Award

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

Next Business Meeting: Thursday – February 23, 2023
(Due to the President’s Day Holiday)