

AGENDA
Thursday, December 28, 2023
(Schedule Subject to Change)

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from December 18, 2023
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Clark Township Subdivision No. 5 – Replat No. 1
- Resolution – Authorizing Temporary Expenditures for 2024
- Resolution – Authorizing the Execution of the Purchase Agreement for Property
- Resolution – Conveying Contracting Authority and Authority to Approve All Out of County and All Out of State Travel for the Employees of the County Department of Job & Family Services to the Director of the Same for Calendar Year 2024
- Resolution – Assigning Authority to the Director of the Holmes County Department of Job & Family Services to Act as the Holmes County Board of Commissioners Designee for Approving Inter-County Adjustments of Allocated Funds
- Resolution – Allowing Holmes County Department of Job & Family Services to Obtain Certificates from the Holmes County Auditor Against Each Line Item of JFS’s County Funds for the Calendar Year 2024
- Resolution – Approving the Holmes County Emergency Operations Plan 2023 Revisions
- Resolution – Supporting Smart Way Communications’ Ohio Residential Broadband Expansion Grant (ORBEG) Program Round 2 Application
- Resolution – Appointing Membership to the Holmes County Public Library Board of Trustees
- Proclamation – Honoring Cory Baker of the Holmes County Engineer’s Office for Being Named Employee of the Year by CEAO (County Engineer’s Association of Ohio)

10f:30

New Business/Old Business Discussion

Next Business Meeting: Thursday – January 04, 2024
(Due to the New Year’s Holiday)