

July 6, 2022

Agenda

Lord's Prayer Pledge of Allegiance

1:15 p.m. Victim Assistance Program Recognition — Krista Nutter, Kelli Carroll and Anna Pearch 1:30 p.m. Bid Opening — Port Washington — Force Main Air Valve Replacement Project — Water & Sewer 1:45 p.m. Eagle Scout Recognition — Trey Charlton

Approve Minutes – June 29, 2022

Approve Before/After Expenditures

Approve Supplemental Appropriation (2)

Approve Dog & Kennel Report – June 2022

Approve Treasurer's Investments – June 2022

Declaring Necessity - Levy a Tax in Excess of the Ten-Mill Limitation - General Health District

Approve Estimate - Tuscarawas Construction, LTD - Courtyard Monument Repair Project

Authorize Dynotec - Engineer for Feasibility Study - Village of Baltic

Approve Contract – Project #3-2022 Reprofiling/Resurfacing – Shelly and Sands, Inc Approve Contract – Project #3-2022 Reprofiling/Resurfacing – Newton Asphalt Paving, Inc

Approve Agreements - Park Department - Towpath Trail Extension Project

Amend - Temporarily Adjust Mileage Rate - Resolutions (214-2022) and (397-2022)

Pay Bills

Other Business

Adjourn