



**August 15, 2022**

***Agenda***

*Lord's Prayer  
Pledge of Allegiance*

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*9:15 a.m. Bobi Thompson – FCS Teacher at BCC – Recognition*

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Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation (3)

Approve Transfer of Funds (2)

Approve Inter-Fund Transfer/Advance

Approve Out of County Travel - Commissioners

Approve Dog & Kennel Report – July 2022

Approve JFS Contracts – July 2022

Authorize Bid – Mineral City South High Ext.- Water & Sewer Department

Rescind Resolution (120-2022) – Towpath Trail Development – MS Consultants

Approve Change Order #1 (Final) – Project #3-2022 – Roadway Resurfacing - CR 24

Approve Change Order #2 – Project 3-2022 – Roadway Resurfacing - CR 10 & 14

Approve Change Order #3 (Final) – Project #3-2022 - Roadway resurfacing - CRS 65 & 66

Approve Amounts and Rates – Budget Commission

Approve Alternate Formula – Budget Commission

Approve Change Order #2 – Maintenance Building Construction Project – B.A. Widder, Architect

Approve Change Order #3 – Maintenance Building Construction Project – B. A. Widder, Architect

Agreement – American Rescue Plan Act – Convention & Visitor’s Bureau  
Agreement – American Rescue Plan Act – Historic Schoenbrunn Village  
Agreement – American Rescue Plan Act – Dennison Railroad Depot Museum  
Agreement – American Rescue Plan Act – Tuscarawas County Child Advocacy Center

Approve Contract & Public Improvement Agreement – CR 37 Waterworks Hill Rd Relocation

Accept Retirement – Jane E. Clay, Administrative Assistant

Pay Bills

Other Business

Adjourn