



**January 3, 2024**

*Agenda*

*Lord's Prayer  
Pledge of Allegiance*

Approve Minutes - Special Meeting 12-21-23  
Approve Minutes 12-27-23

Approve Before/After Expenditures

Approve Out of County Travel – HR  
Approve Out of County Travel - EMA

Authorize Revision – Wilkshire Hills Source Water Protection Plan

Approve Force Account Resolution – Engineer

Approve Oversized and Overweight Permitting Resolution – Engineer

Approve Bridge Load Posting Resolution – Engineer

Authorize Engineer to Prepare & Execute Application – EPA H2OHIO Rivers Initiative Chloride Reduction Program

Approve Proposal – Dog Pound Masonry & Dog Kennel Renovation – Part 2

Appoint Don Ackerman – Apiary Inspector

Approve Office of Community Development 2019 Critical Infrastructure Amended Scope of Work and Budget

Approve Small Business Development Center Funding Request

Approve Proposal – Window Replacement – Wayne Garage Door Sales & Service Inc

Pay Bills

Other Business

Adjourn