



January 22, 2024

Agenda

Lord's Prayer
Pledge of Allegiance

1:15 p.m. Denise McEnroe-Petitte – Retiring after 46 years of being a Nurse

Approve Minutes

Approve Before/After Expenditures

Approve Supplemental Appropriation

Authorize Contract – Xterminators Pest Control – OCED

Provide Fair Housing Services – TMHA

Approve PY 2023 Community Housing Impact & Preservation (CHIP) Program Agreements

Approve CHIP Lead Abatement Program Grant Agreement

Approve Subgrant Agreement of Distribution of Grant Proceeds – 2024 Special Project Grant - OCED

Appoint Board Member – Tuscarawas Metropolitan Housing Authority – Brooke Yates

Final Resolution – Fiscal Officers Certificate & Contract – Towpath Trail

Cancel Meeting – February 14, 2024

Approve Independent Contractor Agreement – Apiary Inspector

Approve Mortgage Note – Newcomerstown CIC

Approve Participation Agreement – Ohio Municipal League – Palmer Energy/CCAO

Pay Bills

Other Business

Adjourn