



January 8, 2024

Agenda

*Lord's Prayer
Pledge of Allegiance*

2:30 p.m. Executive Session – Appointment or Employment of a Public Employee per ORC 121.22 (G)(1)

Approve Minutes

Approve Before/After Expenditures

Approve Reduction of Appropriation

Approve Supplemental Appropriation

Approve Inter-Fund Transfer/Advance

Nominate President of the Board
Nominate Vice President of the Board

Set Meeting Days for 2024

Set Holiday Schedule for 2024

Appoint Representatives for 2024

Out of County Travel – Commissioners

Intent- Conduct Internet Auction – Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2024

Designate Representative & Alternate for Voting – Annual Meetings CCAO

Approve Re-Appointment – Region 11 Governance Board – Metzger

Establish Local AMERICA 250-OH Commission

Change Order #1 – Contract #2 Wilkshire Hills Water System Improvements

Approve Advertisement – Wilkshire Hills WWTP Improvement Project – Phase 2

Approve Healthy Aging Grant Sub-Recipients

Pay Bills

Other Business

Adjourn