



**February 26, 2024**

***Agenda***

*Lord's Prayer  
Pledge of Allegiance*

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*1:15 p.m. Kerry Metzger, OheOhio – Opioid Settlement Update*

*1:30 p.m. Dover Mayor Shane Gunnoe & Marla Akridge, Executive Director, Tuscarawas Economic Development Corp (TEDC)with Community & Economic Update*

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Approve Minutes 2-12-24

Approve Minutes 2-21-24

Approve Before/After Expenditures

Approve Supplemental Appropriation

Approve Transfer of Funds

Approve Flood Plain Permit for One Stop Flooring

Approve Out of County Travel – Economic & Community Development (OCED)

Approve Out of County Travel – Emergency Management Agency (EMA)

Approve Hire – Emergency Management Agency (EMA)

Authorize Inter-County Funds Transfer Agreements – JFS

Award Contract – Wilkshire Hills Water System Upgrade – Contract 3 – Well 4

Rescind Resolution (65-2024) In Part – Grant Amount Error

Authorize Sub-Recipient Agreement – Implementation of the Ohio Department of Aging's Healthy Aging Grant

Pay Bills

Other Business

Adjourn