

**AGENDA**  
**Thursday, October 17, 2013**  
**(Schedule Subject to Change)**

- 8:30**            **Chris Young, Engineer**
- Standing Appointment
- 9:00**            **Gary Mellor & Arnie Oliver**
- Warning Siren Discussion
- 9:15**            **Fair Board**
- Budget Hearing
- 9:30**            **Dog & Kennel**
- Budget Hearing
- 10:00**           **Business Meeting**
- Pledge of Allegiance
  - Minutes from October 07, 2013
  - Paybills Motion
  - Transfers/Transactions/Supplementals
  - Credit Card Quarterly Expenditures – 4<sup>th</sup> Quarter
  - Resolution – Authorizing the County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement Programs and to Executive Contracts as Required
  - Resolution – Regarding an Affirmative Plan of Action for Accomplishing Minority Business Enterprise Participation Requirements of the Ohio Public Works Commission and the Ohio Revised Code Chapter 164
  - Resolution – Establishing Guidelines for Intermittent Employees at the Holmes County Department of Job & Family Services
- 10:15**           **Bob Sigler, Deputy Clerk/Finance**
- Discussion
- 10:30**           **New Business/Old Business Discussion**
- 10:45**           **Board of Elections**
- Budget Hearing
- 11:00**           **Recorder's Office**
- Budget Hearing

**Next Business Meeting: Monday, October 21, 2013**