

**AGENDA**  
**Monday, September 23, 2013**  
**(Schedule Subject to Change)**

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from September 16, 2013 & September 19, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Setting a Viewing and Hearing Date Upon a Request for Dedication of a Certain Berlin Township Property as a Public Roadway
- Resolution – Approving an Annexation into the Village of Millersburg
- Resolution – Appointing to the Stark Regional Community Center Facility Governing Board
- Resolution – Accepting the Proposal to Assist Holmes County in Compiling the Basic Financial Statements

**10:30 New Business/Old Business Discussion**

**11:00 Judge Robert Rinfret, Ronda Steimel, Barb McClelland, Glennis Menez & Erik Parker**

- Case Management Software Upgrade Discussion

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**Next Business Meeting: Monday, September 30, 2013**