

AGENDA
Monday, October 07, 2013
(Schedule Subject to Change)

9:00 **Joyce Yoder, Treasurer**

- Investment Report Discussion

9:30 **Sean Warner & Brenda Ramsier**

- Executive Session - Personnel

10:00 **Business Meeting**

- Pledge of Allegiance
- Minutes from September 30, 2013 & October 03, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – September 30, 2013
- Resolution – Approving the Ohio Demolition Grant Agreement (Moving Ohio Forward Grant Program)
- Resolution – Accepting the Renewal Agreement to Provide Professional Consulting Services to Holmes County, Ohio
- Resolution – Authorizing Continued Funding for Every Woman’s House with Domestic Violence Funds Pursuant to ORC 3113.34
- Resolution – Designating the Applicants Agent for the State-Local Grant Agreement – Pre-Disaster Mitigation Competitive Grant

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

Next Business Meeting: Thursday, October 17, 2013
(Due to the Columbus Day Holiday)