

# AGENDA

## May 5, 2020

	Motion to approve the April 28, 2020 Regular Session Minutes, the Special Session held on April 29, 2020 and the May 5, 2020 Regular Agenda as presented today
2020-161	Res. APPROVING THE FORMULA GRANT FOR RURAL AREAS, CARES ACT 2020, SUBAWARD GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF TRANSPORTATION, CONTRACT NO. 125-CARE-20-0100, FEDERAL TRANSIT ADMINISTRATION, CFDA PROGRAM NO. 20.509, ACDJFS
2020-162	Res. HOLDING EXECUTIVE SESSION –MATTERS REQUIRED TO BE KEPT CONFIDENTIAL: 121.22(G)(5)
2020-163	Res. HOLDING EXECUTIVE SESSION – PERSONNEL, EMPLOYMENT 121.22(G)(1)
<b>Financials:</b>	
2020-30FINA	Res. APPROVING FINANCIAL TRANSACTIONS FOR THE COUNTY
<b>Water/Sewer:</b>	
2020-28SEWA	Res. ACCEPTING AND APPROVING GRANT AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY, GOVERNOR'S OFFICE OF APPALACHIA, STATE APPALACHIAN DEVELOPMENT PROGRAM FOR THE HARPERSFIELD WATER TOWER PROJECT, GRANT NO. S-P-17-1AD-1