



Agenda

I. Call to order at _____ pm.

II. Roll Call

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the August 25, 2026 Board Meeting minutes.

_____ First _____ Second

V. Expenditures

A. Approval of the August Financial Documents.

_____ First _____ Second

VI. Petitioners/Guests – none

VII. Old Business

A. Program Updates

VIII. New Business

A. Motion to approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Schedule A: 5.75 mils/\$6,050,000.00

_____ First _____ Second

- B. Motion to approve the resolution accepting the Sell of County Board of DD Property – Bus 6.

_____ First _____ Second

- C. Motion to approve the Contract with Summit Housing Development Corporation for the period of September 1, 2026 to December 31, 2027.

_____ First _____ Second

- IX. Motion to enter into executive session at _____ pm pursuant to Ohio Revised Code Section 121.22(G)(4): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____ First _____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

- X. Motion to exit executive session at _____ pm declaring that no action was taking during executive session.

_____ First _____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

- XI. Motion to approve the Collective Bargaining Agreement for August 1, 2026 – July 31, 2029.

_____ First _____ Second

- XII. Motion to adjourn at _____ p.m.

_____ First _____ Second