A G E N D A

March 3, 2025 - 7:00 p.m.

Special Meeting being held at 5:00 P.M.
for the Purpose of Executive Session Per ORC 121.22(G)(1).

Workshop meeting to follow at 5:30 P.M. or soon thereafter

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Hearing of the Public**

5. **Approval of Minutes**
   a. **February 13, 2025 – Workshop**
   b. **February 20, 2025 – Workshop, General, Nuisance, Dangerous Property**

6. **Approval of Expenditures**
   1. **Approval of Special Purchase Orders**
   2. **Voucher 7-2025 (Payroll)**
   3. **Voucher 8-2025 (AP)**

7. **Items for Vote:**
   a. **Immediate Action:**
      1. **Resolution# 33-2025: Amending Mont. Co. Sheriff's Office Contract**
      2. **Resolution# 34-2025: Appointing Robert Watson to Position of Devel. Director**
   b. **Items presented for Second Reading:**
      1. **Resolution 24-2025: Credit Card Policy & Use Authorization**
      2. **Resolution 25-2025: Medicount Agreement**
      3. **Resolution 26-2025: Blume Community Partners Housing Market Analysis**
      4. **Resolution 27-2025: Memorializing BZA Purpose & Duties**
      5. **Resolution 28-2025: Memorializing ZC Purpose & Duties**

8. **Administrators Presentation**
   a. **Items Presented for First Reading:**
      1. **Resolution# 31-2025: Issue 2 Renewal Support**
      2. **Resolution# 32-2025: Nuisance/Bulk Assessment Removal**

9. **Board Discussion**

10. **Adjournment**