

AGENDA
Monday, October 24, 2011
(Schedule Subject to Change)

9:30 Holmes County Airport Authority

- Airport Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from October 17, 2011 & October 20, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Hazel Asher Allotment No. 3 – Replat of Lot 1
- Resolution – Authorizing the County Engineer to Prepare and Submit an Application to Participate in the OPWC State Capital Improvement Program and to Execute Contracts as Required – (2)
- Resolution – Authorizing Continued Funding for Every Woman’s House with Domestic Violence Funds Pursuant to ORC 3113.34
- Resolution – Approving a Permanent Transfer - (2)

10:30 New Business/Old Business Discussion

Next Business Meeting: Monday, October 31, 2011