

AGENDA
Thursday, December 09, 2010
(Schedule Subject to Change)

9:30 Erik Parker, GIS

- IT Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from November 29, 2010, December 02, 2010 & December 03, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Monthly Financial Report – November 2010
- Resolution - For the Purpose of Expressing the Boards Intent to Conduct an Internet Auction for the Sale of Unneeded, Obsolete or Unfit County Personal Property in Calendar Year 2011
- Resolution – Accepting the Notice of Award for the Ripley Township Big Prairie Sidewalk and Drainage Project
- Resolution – Appointing Membership to the Mental Health & Recovery Board of Wayne & Holmes Counties
- Resolution – Appointing Membership to the Holmes County Public Library Board of Trustees
- Resolution – Approving the Contract for the Holmes County Senior Center Project
- Resolution – Accepting the Notice of Award for the Holmes County Senior Center Project
- Resolution – Accepting the Notice to Proceed for the Holmes County Senior Center Project

10:30 New Business/Old Business Discussion

11:00 Gene Fritz, Sheriff's Office

- Executive Session – Matters Required to be Kept Confidential

11:30 Dennis Mackey

- Executive Session –Personnel - Interview

11:45 Katelyn Orr, Dog Warden

- Executive Session –Personnel - Employment

Next Business Meeting: Monday, December 13, 2010