

AGENDA
Monday, November 01, 2010
(Schedule Subject to Change)

8:30 Brenda Ramsier, Human Resource Director

- Conference Call

9:00 Joe Arthur, Buildings & Grounds

- Buildings Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from October 25, 2010 & October 28, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Crab Apple North Subdivision – Replat of Lots 12 & 31
- Resolution - Accepting the Proposal from Julian & Grube to Assist Holmes County in Compiling the Basic Financial Statements
- Resolution - Authorizing and Approving Annexation of Property in Hardy Township to the Village of Millersburg, Ohio

10:30 Rumpke & Ron Zitek

- Executive Session – Matters Required to be Kept Confidential

Next Business Meeting: Monday, November 08, 2010