

**AGENDA**  
**Monday, February 01, 2010**  
**(Schedule Subject to Change)**

**10:00**

**Business Meeting**

- Pledge of Allegiance
- Minutes from January 25, 2010, January 28, 2010 & January 29, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat - Crab Apple North Subdivision - Replat of Lots 13 & 14
- Resolution - Declaring it Necessary to Levy a Tax in Excess of the Ten Mill Limitation for the Purpose of Current Expenses of the Holmes County Public Library Pursuant to O.R.C. Sections 5705.03, 5705.23
- Resolution - Approving a Satisfaction of Mortgage

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**Next Business Meeting: Monday, February 08, 2010**