

AGENDA
Monday, December 13, 2010
(Schedule Subject to Change)

10:00

Business Meeting

- Pledge of Allegiance
- Minutes from December 09, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Appointing a County ADA Representative
- Resolution – Appointing a County Civil Service Representative
- Resolution – Appointing a County Equal Opportunity Employment Officer
- Resolution – Appointing a County Fair Labor Representative
- Resolution – Appointing an Issue I Labor Compliance Office (Alternate)
- Resolution – Appointing a County Labor Compliance Officer
- Resolution – Appointing a County Minority and Women Business Enterprise Program Representative
- Resolution – Authorizing Continued Funding for Every Woman’s House with Domestic Violence Funds Pursuant to ORC 3113.34
- Resolution – Appointing a County HIPPA “Privacy Officer”
- Resolution – Appointing a County Prevailing Wage Officer
- Resolution – Appointing Membership to the Holmes County Airport Authority (3)
- Resolution – With the Intent to Commence Discussions with Rumpke of Northern Ohio, Inc. to Reach One or More Agreements for the Rehabilitation , Operation and Lease of the Holmes County Landfill

10:30

New Business/Old Business Discussion

Next Business Meeting: Monday, December 20, 2010