

**AGENDA**  
**Monday, January 30, 2012**  
**(Schedule Subject to Change)**

**9:00 Brenda Ramsier, Human Resource Director**

- Executive Session – Personnel Evaluation

**9:15 Joe Arthur, Buildings & Grounds**

- Executive Session – Personnel Evaluation

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from January 23, 2012 & January 26, 2012
- Paybills Motion
- Transfers/Transactions/Supplementals
- Credit Card Quarterly Expenditures – 1<sup>st</sup> Quarter of 2012
- Resolution – Permanently Closing the Holmes County Landfill
- Resolution – Accepting the Bid Award for the Final Cap System Construction at the Holmes County Landfill
- Resolution – Annual Appropriations for 2012
- Resolution – Authorizing the Execution of a Purchase Agreement to Purchase Land in Knox Township
- Resolution – Appointing Membership to the Pomerene Hospital Board
- Resolution – Awarding the Bid for a Sport Utility Vehicle for Job & Family Services

**10:30 New Business/Old Business Discussion**

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**Next Business Meeting: Monday, February 06, 2012**