

AGENDA
Monday, March 09, 2009
(Schedule Subject to Change)

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from March 02, 2009 & March 05, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat - Eastern Hochstetler Allotment - Replat of Lot 5
- Resolution - Approving the Agreement for Engineering Services for the Wastewater Treatment Plant Improvements From W.E. Quicksall & Associates
- Resolution - Approving/Ratifying the Contract for the CAMA Real Estate Taxation Software and Services
- Resolution - Accepting the Fair Housing Agreement with the Ohio Regional Development Corporation (ORDC)
- Resolution - Authorizing the Re-Organization of the Holmes County Solid Waste Department & Emergency Management Agency for Reasons of Economy and Efficiency
- Resolution - Supporting the Construction and Operation of a Joint Emergency Operations Center (EOC) and Network Operations Center

Next Business Meeting: Monday, March 16, 2009

