

**AGENDA**  
**Monday, June 22, 2009**  
**(Schedule Subject to Change)**

**9:00 Public Hearing - Commissioners Meeting Room - Annexation into Killbuck Village**

**9:30 Reagan Tetreault, Dog Warden**

- Executive Session - Personnel

**10:00 Business Meeting**

- Pledge of Allegiance
- Minutes from June 15, 2009 & June 18, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution - Supporting the Southern Ohio Health Care Network and Connecting Appalachia Plan
- Resolution - Awarding the Bed Tax Grants
- Resolution - Accepting the Programmatic Agreement Among the County of Holmes, Ohio and the Ohio Historic Preservation Office for the Administration of CDBG and Home Funded Activities
- Resolution - Approving a Family & Children First Council Expenditure

**11:00 Public Hearing - Commissioners Meeting Room CDBG 2<sup>nd</sup> Public Hearing**

- Resolution - Designating the Holmes County Planning Commission as the Local Administrative Agency for the FY 2008 CDBG Program

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**Next Business Meeting: Monday, June 29, 2009**

