

**AGENDA**  
**Monday, September 16, 2013**  
**(Schedule Subject to Change)**

**9:00            Bed Tax Grant Awards – Commissioners Meeting Room**

**9:30            Brine Permit Hearing – Millersburg Growth Foundation Ltd. /Bird  
Enterprises – Commissioners Meeting Room**

**10:00           Business Meeting**

- Pledge of Allegiance
- Minutes from September 09, 2013
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat – Twin Maple Subdivision – First Addition
- Resolution – Awarding Bed Tax Grant Money
- Resolution – Renewing the Permit of Surface Application of Brine to Roads, Streets, Highways and Other Similar Surfaces Pursuant to chapter 1509 of the Ohio Revised Code
- Resolution – Approving the Holmes County Department of Job & Family Services Prevention, Retention and Contingency Plan – Updated September 2013
- Resolution – Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- Resolution – Accepting the Sanitary Sewer Improvements – Holmes County Sewer District
- Resolution – Rescinding Resolution #09-05-13-4
- Resolution – Rescinding Resolution #09-05-13-5
- Resolution – Supporting the Holmes County Airport Runway Expansion
- Resolution –Supporting the Water and Sewer Extension for the Holmes County Fairgrounds

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

\*\*\*\*\*

**Next Business Meeting: Monday, September 23, 2013**