AGENDA Thursday, December 15, 2011 (Schedule Subject to Change)

8:30	Chris Y	oung,	Engineer
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• Standing Appointment

9:15 Joyce Yoder, Treasurer

• Investment Report/Budget Hearing

9:30 Anita Hall, Recorder

• Budget Hearing

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from December 05, 2011 & December 08, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat The Hopkins Allotment No. 1
- Resolution Approving a Satisfaction of Mortgage
- Resolution Appointing Membership to the Holmes County Airport Authority (2)
- Resolution Granting "Landowner Petition to Relocate Road" Filed Pursuant to Ohio Revised Code Sections 5553.23-5553.25
- Resolution Appointing Membership to the Holmes County Developmental Disabilities Board

10:30 New Business/Old Business Discussion

10:45 Holmes County Dog Warden

Budget Hearing

Next Business Meeting: Monday, December 19, 2011