AGENDA Monday, March 29, 2010 (Schedule Subject to Change)

9:00 Gary Mellor, EMA Director

• Executive Session - Personnel Evaluation

9:30 Dr. Gary Graham, OSU Extension

• OSU Extension Discussion

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from March 22, 2010 & March 25, 2010
- Paybills Motion
- Transfers/Transactions/Supplementals
- Plat Josie's Corners Subdivision
- Resolution Appointing Membership to the Kno-Ho-Co-Ashland Board
- Resolution Accepting the Bid Award for the Dump/Spreader Body, Snow Plow & Frame and Appurtenances
- Resolution Authorizing a Family and Children First Council Expenditure
- Resolution Authorizing the Holmes County Commissioners Chairman to Sign the Holmes County Landfill Operating Record Index Update for 2009 Calendar Year and the Annual Operational Report for 2009

10:30 Jason Brooks, Veterans

• Seminar Discussion

11:00 Shawn Starlin, Economic Development

• Executive Session - Contract Negotiations

Next Business Meeting: Monday, April 05, 2010