

AGENDA
Monday, May 16, 2011
(Schedule Subject to Change)

10:00 Business Meeting

- Pledge of Allegiance
- Minutes from May 09, 2011 & May 12, 2011
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Authorizing a Satisfaction of Mortgage
- Resolution - Declaring Intent to Establish Proposed Designations Pursuant To O.R.C. §343.014

10:30 New Business/Old Business Discussion

1:30 Prosecutor Steve Knowling, Attorney Dirk Plessner & Dave Gerdeman

- Executive Session – Potential Litigation

Next Business Meeting: Thursday, May 26, 2011