

**AGENDA**  
**Thursday, May 14, 2009**  
**(Schedule Subject to Change)**

**8:30**            **Chris Young, Engineer**

- Standing Appointment

**9:30**            **Chip Klinkenberg, Illes Architect**

- Discussion

**10:00**           **Business Meeting**

- Pledge of Allegiance
- Minutes from May 04, 2009
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution - Accepting the Agreement for the Ohio Public Works Commission Project
- Resolution - Amending the Agreement Between the Ohio Regional Development Corporation and Holmes County
- Resolution - Approving a Title IV-D Contract (2)
- Resolution - Approving a Title IV-D Contract Amendment
- Resolution - Authorizing the Holmes County Prosecuting Attorney, Holmes County Commissioners and the Holmes County Park District to Enter into an Agreement for Legal Services to be Provided by the Prosecuting Attorney to the Park District
- Resolution - Accepting the Area 7 PY'09 Sub-Grant Agreement
- Resolution - Accepting the Area 7 Sub-Grant Agreement

**10:30**           **Susan Haun, Clerk**

- Executive Session - Personnel Evaluation

**10:45**           **Lori Wood, Receptionist/Deputy Clerk**

- Executive Session - Personnel Evaluation

**11:00**           **Reagan Tetreault, Dog Warden**

- Executive Session - Personnel Evaluation

**11:30**           **Jeff Alexander, Kinetics**

- Kinetics Discussion

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**Next Business Meeting: Monday, May 18, 2009**